

Mr. Nolan offered the following Resolution and moved on its adoption:

R-08-128

**RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE WATERWITCH AVENUE
RESURFACING PROJECT**

WHEREAS, the Borough of Highlands has determined that Waterwitch Avenue is a main thoroughfare connecting Route 36 to Bay Ave and Shore Drive; and

WHEREAS, Waterwitch Avenue is in need of repairs to provide safe travel for Borough residents and motorists;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Highlands, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2009-Highlands Borough-00508 to the New Jersey Department of Transportation on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Highlands and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 18th day of June, 2008.

Clerk
Nina Light Flannery

My signature and the Clerks seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)
Nina Light Flannery

(Presiding Officer)
Anna C. Little, Mayor

Seconded by Mr. Caizza and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

DATE: June 18, 2008

NINA LIGHT FLANNERY, Borough Clerk