

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

R-08-64
RESOLUTION
APPROVING THE RENEWAL OF TWO FERRY LICENSES
FOR HIGHLANDS LANDING CORP
d.b.a. Seastreak America, Inc.

WHEREAS, Seastreak America, Inc. has submitted the required fees for the renewal of the Ferry Licenses to operate at both 326 Shore Drive and Willow Street; and

WHEREAS, Seastreak America, Inc has also submitted a copy of the Certificate of Liability Insurance for both sites to the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Ferry Licenses for Seastreak America, Inc. are hereby renewed for the calendar year 2008 for two sites located at 326 Shore Drive and Willow Street and the Borough Clerk is hereby authorized to issue the proper licenses.

Seconded by Mayor Little and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

DATE: March 19, 2008

Nina Light Flannery, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on March 19, 2008.

BOROUGH CLERK/DEPUTY CLERK