

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

R-08-191
RESOLUTION AUTHORIZING THE APPLICATION FOR
GRANT/LOAN AGREEMENT BETWEEN
HIGHLANDS BUSINESS PARTNERSHIP AND
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Highlands Business Partnership desires to apply for and obtain a grant/loan from the New Jersey Department of Community Affairs for approximately \$500,000.00 to carry out a project to place utilities underground in the area of Huddy Park in the Borough of Highlands, and to establish a Wi Fi internet access in the downtown business districts in the Borough of Highlands;

BE IT THEREFORE RESOLVED, that the Highlands Borough Council does hereby authorize the application for such grant/loan; and, upon receipt of the grant/loan agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant/loan agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Highlands Business Partnership and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Signature
Carla Cefalo-Braswell, President
Highlands Business Partnership

Signature
William Weber, Treasurer
Highlands Business Partnership

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mayor Little
NAYES: Mr. Urbanski
ABSENT: Mr. Caizza
ABSTAIN: None

DATE: November 12, 2008

NINA LIGHT FLANNERY, BOROUGH CLERK

I, Nina Light-Flannery, Municipal Clerk of the Borough of Highlands and Clerk of the Highlands Borough Council, hereby certify that at a meeting of the Governing Body held on November 12, 2008, the above RESOLUTION was duly adopted.

AFFIX GOV'T
CORPORATE OR
NOTARY SEAL

Nina Light-Flannery, Clerk
Borough of Highlands and Highlands
Borough Council