

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

R-09-168
RESOLUTION
BOROUGH OF HIGHLANDS
RESOLUTION OF THE BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REJECTING THE
ATLANTIC HIGHLANDS/HIGHLANDS REGIONAL SEWERAGE
AUTHORITY INFILTRATION AND INFLOW GRANT AND ACCEPTING THE
171 ECONOMIC DEVELOPMENT UNIT (EDU) CALCULATED ASSIGNMENT

WHEREAS, the Borough of Highlands applied to the Atlantic Highlands/Highlands Regional Sewerage Authority (hereinafter, AHHRSA) for an Infiltration and Inflow grant pursuant to a program offered by AHHRSA; and

WHEREAS, the Borough of Highlands fully complied with all of the terms and conditions of the grant; and

WHEREAS, the AHHRSA has awarded the grant to the Borough of Highlands but not in the full amount as indicated in the terms and conditions of the grant; and

WHEREAS, the Engineering Firm for the AHHRSA and the Borough of Highlands Engineering Firm, T & M Associates, calculated the number of Economic Development Units (EDU's) that would be available to Highlands for the reduction inflow that they have accomplished by the work that the Borough of Highlands has had performed, using AHHRSA guidelines; and

WHEREAS, the Engineering firm for the AHHRSA and the Borough of Highlands Engineering Firm has utilized the AHHRSA Rules and Regulations and have determined that the Borough of Highlands will be entitled to 171 EDU's for the reduction inflow that the Borough has accomplished.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Highlands hereby rejects the Infiltration and Inflow grant proceeds that the AHHRSA had intended to pay to them; and

BE IT FURTHER RESOLVED, that the Borough of Highlands hereby accepts the 171 EDU's that it is due for the reduction inflow, as calculated by the Borough's Engineering Firm using the AHHRSA's Rules and Regulations, in the place of the funds that AHHRSA had intended to pay from the Infiltration and Inflow grant.

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

ROLL CALL:

AYES: Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

DATE: September 16, 2009

CAROLYN CUMMINS, 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 September 16, 2009.

BOROUGH CLERK/DEPUTY CLERK