

Ms. Kane offered the following Resolution and moved its adoption:

R-09-140
RESOLUTION AUTHORIZING APPLICATION
FOR BEACH ACCESS GRANT
AND
AUTHORIZING THE MAYOR AND THE RECREATION
DIRECTOR TO EXECUTE THE APPROPRIATE DOCUMENTS

WHEREAS, the Borough of Highlands desires to apply for and obtain a grant from the State of New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project to provide access to public bathing beaches at Snug Harbor & Miller Street beaches and to provide an accessible beach chair;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. that the Borough of Highlands does hereby authorize the application for such a grant; and
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the NJ Department of Community Affairs, does further authorize the execution of any such grant 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 the Agreement between the Borough of Highland 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 they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)
Anna C. Little
Mayor

(signature)
Timothy Hill
Director of Recreation

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: July 15, 2009

NINA LIGHT FLANNERY, Borough Clerk

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I, Nina Light Flannery, the Municipal Clerk of the Borough of Highlands hereby certify that at a meeting of the Governing Body of the Borough of Highlands held on July 15, 2009 the above RESOLUTION was duly adopted.

NINA LIGHT FLANNERY, BOROUGH CLERK