

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-09-155

**RESOLUTION – AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
EXECUTE A DEED OF OPEN SPACE EASEMENT FOR BLOCK 97, LOT 1 –
COMMUNITY CENTER PARK & PLAYGROUND**

BE IT RESOLVED, by the Governing Body of the Borough of Highlands that it hereby authorizes the Mayor and Borough Clerk to execute a Deed of Open Space Easement for the property known as the Community Center Park and Playground, 22 Snug Harbor Avenue – Block 97, Lot 1 upon approval by the Borough Attorney.

Seconded by Mr. Francy 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: August 19, 2009

**NINA LIGHT FLANNERY
BOROUGH CLERK**

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on August 19, 2009.

BOROUGH CLERK/DEPUTY CLERK