

offered the following Resolution and moved on its adoption:

R-09-97
RESOLUTION
Approving The 2009 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 2009 for two sites located at 326 Shore Drive and Willow Street and the Borough Clerk is hereby authorized to issue the proper licenses.

BE IT FURTHER RESOLVED, that the 2009 Seastreak Ferry Licenses are being issued conditioned upon future meetings with council regarding site plan issues pertaining to 326 Shore Drive.

Seconded by _____ and adopted on the following roll call vote:

ROLL CALL:

AYES:

NAYES:

ABSENT:

ABSTAIN:

DATE: **June 17, 2009**

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 June 17, 2009.

BOROUGH CLERK/DEPUTY CLERK