

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

R-09-195
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 for 2009, to operate a ferry service at 2 locations within the Borough of Highlands; and

WHEREAS, the one ferry location is located at 326 Shore Drive and the other ferry location is at 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.

WHEREAS, the ferry service had applied to the planning board of the Borough of Highlands for site plan approval for changes and modification to the 326 Shore Drive site, which were conditioned upon obtaining all other necessary and appropriate approvals for the site plan approved by the Board; and

WHEREAS, the ferry service has not finalized the approvals nor completed the work identified in the approved site plan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Ferry Licenses for Seastreak America, Inc. for the sites located at 326 Shore Drive and at Willow Street are hereby renewed for the calendar year 2009; and

BE IT FURTHER RESOLVED, and the Borough Clerk is hereby authorized to issue the proper licenses for the operation of ferry services at those locations; and

BE IT FURTHER RESOLVED, that the renewal of these and future Licenses are conditioned on Seastreak Ferry, Inc.'s, full compliance with the site plan that was approved by the Borough of Highlands Planning Board for the 326 Shore Drive, including all terms and conditions regarding other agency approvals, and compliance with time parameters and limitations set forth in the Board's Resolution of approval.

Seconded by Mr. Urbanski 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: October 22, 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 October 22, 2009.

BOROUGH CLERK/DEPUTY CLERK