

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

R-09-38

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION AND THE BOROUGH OF HIGHLANDS**

WHEREAS, the State of New Jersey is constructing the Highlands-Sea Bright Bridge within the Borough of Highlands; and

WHEREAS, the project requires the use of municipal police for work zone safety operations supplementing the traffic control plan established under the contract for construction of the project; and

WHEREAS, the State of New Jersey Department of Transportation has requested that the Borough of Highlands enter into a Police Agreement and Statement of Costs for Traffic Directors for calendar year 2009. The costs incurred by the Borough of Highlands Police Department in connection with the project shall be paid directly to the Borough of Highlands by the State of New Jersey Department of Transportation pursuant to an agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth and the State of New Jersey, that the Borough Administrator (D. Bruce Hilling) and the Borough Clerk (Nina Light Flannery) are hereby authorized to execute an agreement between the State of New Jersey Department of Transportation and the Borough of Highlands to provide for the direct payment to the Borough of Highlands of costs incurred on the Highlands-Sea Bright Bridge construction project for municipal police services in the form attached hereto.

Seconded by Ms. Kane 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: January 21, 2009

NINA LIGHT FLANNERY
Borough Clerk

I, _____ Clerk/Deputy Clerk of the Borough of Highlands
do hereby certify this to be a true copy of the Resolution adopted by the Governing Body
of the Borough of Highlands on January 21, 2009.