

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

R-10-35
Resolution Authorizing
Payment To The
Atlantic Highlands/Highlands Regional Sewerage Authority

WHEREAS, the Borough has received a bill for the relocation of electrical services from the Atlantic Highlands/Highlands Regional Sewerage Authority for the relocation of electrical service away from the Borough property on which the Borough Fire Department Building was to be built; and

WHEREAS, the Borough is desirous of reimbursing the AHHRSA for reasonable and customary expenses associated with the relocation of the electric service that has already been completed; and

WHEREAS, the Borough will also reimbursement a portion of the engineering expenses associated with the relocation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Attorney and Chief Financial Officer are hereby directed to proffer payment to the AHHRSA to resolve this claim consistent with the direction that has been discussed and accepted by the Mayor and Council.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: Mr. O'Neil

DATE: January 20, 2010

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 January 20, 2010.

BOROUGH CLERK/DEPUTY CLERK