

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

**R-10-101
RESOLUTION
APPROVING PROPERTY LEASE
RENTAL AGREEMENT
FOR A PORTION OF BLOCK 56 LOT 13**

WHEREAS, Dan-Rob Restaurant Associates, LLC has rented a portion of Block 56 Lot 13 for several years and desires to renew rental lease with the Borough of Highlands; and

WHEREAS, after contract negotiations between Dan-Rob Restaurant Associates and the Borough of Highlands a rental agreement has been agreed upon by all parties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the attached Lease Extension Agreement for Block 56 Lot 13 between Dan-Rob Restaurant Associates, LLC and the Borough of Highlands is hereby approved and the Borough Administrator is hereby authorized to execute said agreement.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mr. Nolan, Mayor Little

ABSTAIN: None

DATE: May 19, 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 May 19, 2010.

BOROUGH CLERK/DEPUTY CLERK