

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

R-10-87
RESOLUTION
APPROVING THE 2010 RENEWAL OF TWO FERRY LICENSES
FOR HIGHLANDS LANDING CORP
d.b.a. Seastreak America, Inc.

WHEREAS, Seastreak has submitted the required fees for the renewal of the Ferry Licenses for 2010, 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 and they have been reviewed by the Borough Attorney and found to be sufficient.

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 2010; 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

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. O'Neil, Mayor Little

ABSTAIN: None

DATE: April 21, 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 April 21, 2010.

BOROUGH CLERK/DEPUTY CLERK