

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-119**  
**RESOLUTION FOR APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK**  
**GRANT AND AUTHORIZING**  
**ENGINEER TO PROCEED**

**WHEREAS**, on Wednesday, May 16, 2012 the Citizen's Participation Group presented the Governing Body of the Borough of Highlands with their recommendations for submission of an application for the Community Development Block Grant Program; and

**WHEREAS**, the Citizen's Participation Group has recommended the following project to the Governing Body:

**North Street Pump Station Repair**  
**And Drainage Improvements**

; and

**WHEREAS**, a Public Hearing was conducted on the recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Highlands does hereby fully support and encourage the application for the above project as presented by the Citizen's Participation Group and thanks them for their time and work in selecting this project; and

**BE IT FURTHER RESOLVED** that the representatives to the Community Development Block Grant Program and the Borough Engineer be and hereby are authorized to proceed with the application for funding.

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

**ROLL CALL:**

**AYES:**       **Mr. Redmond, Mr. O'Neil, Mr. Francy, Mayor Nolan**

**NAYES:**       **None**

**ABSENT:**     **Ms. Kane was not present during vote**

**ABSTAIN:**    **None**

**DATE:**       **May 16, 2012**

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**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 16, 2012.

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**BOROUGH CLERK/DEPUTY CLERK**