

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

R-12-48
RESOLUTION
BOROUGH OF HIGHLANDS
NJEITP LOAN NO. S340901-03

WHEREAS, the Borough of Highlands intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Borough's Drainage Improvements Project:

The proposed project includes the construction of various drainage system improvements in the downtown, low lying areas of the Borough. The intent of the improvements is to increase the capacity of the existing drainage system and add a pumpstation to the northwestern portion of the downtown region to alleviate flooding and sediment pollution concerns. Proposed improvements include construction of a new stormwater pump station in Jones Creek, replacement of the existing outfall from the Valley Street Pumpstation, the replacement/upgrade of portions of the existing stormwater infrastructure and the installation of additional drainage infrastructure in various portions of the Borough.

NOW, THEREFORE BE IT RESOLVED, that Carolyn Cummins, Borough Clerk, be authorized to act as the Authorized Representative to represent the Borough of Highlands in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Borough of Highlands
171 Bay Avenue
Highlands, New Jersey 07735
(732) 872-1224

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

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSTAIN: None
ABSENT: None
DATE: March 7, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-48 adopted by the Mayor & Council of the Borough of Highlands at a meeting held on March 7, 2012.

Borough Clerk/Deputy Clerk