

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

**R-12-213**  
**RESOLUTION AUTHORIZING**  
**FOR SITE ACCESS TO BOROUGH RIGHT-OF-WAY**  
**TO THE DEPARTMENT OF THE ARMY**  
**NEW YORK DISTRICT, CORPS OF ENGINEERS**

**WHEREAS**, on October 20, 2010 the Borough of Highlands granted authorization to the Department of the Army New York District, Corps of Engineers by adoption of Resolution R-10-207. This approval granted authorization for site access to several Borough Properties in connection with the Raritan Bay and Sandy Hook, New Jersey – Highlands Hurricane and Storm Damage Reduction Project; and

**WHEREAS**, the additional properties that the Department of the Army, New York District, Corps of Engineers is requesting access to a portion of a public thoroughfare known as Beach Boulevard – On Tax Map 17, adjacent to Block 100, Lot 23,23 & 25 (Exhibit “A”).

**NOW, THEREFORE, BE IT RESOVLED** by the Mayor and Council of the Borough of Highlands that access to the above referenced borough right-of-way is hereby granted for a 12 month period from today’s date and the Borough Administrator is hereby authorized to execute attached access agreement for the above referenced right-of-way.

Seconded by Mr. O’Neil 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

**ABSTAIN:** None

**DATE:** September 19, 2012

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-12-213 adopted by the Mayor and Council of the Borough of Highlands on September 19, 2012.

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**BOROUGH CLERK/DEPUTY CLERK**