

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

**R-12-258**

**Resolution Approving Facilities Use Agreement with Highlands Landing Corporation and its affiliate SeaStreak LLC**

**Whereas**, Hurricane Sandy caused extensive damage within Borough of Highlands; and

**Whereas**, as part of the recovery effort, a benefit concert entitled “Hope for Highlands” was held on November 25, 2012; and

**Whereas**, the concert was held in the parking lot of the SeaStreak Ferry, owned by Highlands Landing Corporation and SeaStreak LLC; and

**Whereas**, in order to use the aforementioned parking lot, Highlands Landing Corporation and SeaStreak LLC required execution of a facilities use agreement.

**Now, therefore, be it Resolved** by the governing body of the Borough of Highlands that the attached facilities use agreement between the Borough, Highlands Landing Corporation and SeaStreak LLC is hereby approved; and be it further

Resolved that the Mayor is authorized to execute the agreement on behalf of the Borough.

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

**ROLL CALL:**

**AYES:** Mr. Redmond, Mr. O’Neil, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** December 5, 2012

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-12-258 adopted by the Governing Body of the Borough of Highlands at a meeting held on December 5, 2012.

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Borough Clerk/Deputy Clerk