

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

R-12-70
RESOLUTION APPROVING ACCEPTANCE OF DONATION
FOR THE RESURFACING OF BASKETBALL COURT AT VETERANS PARK

WHEREAS, Top One Maintenance Corp. has submitted a proposal for the resurfacing of the basketball court located at Veterans Park dated March 1, 2012 at no cost to the Borough; and

WHEREAS, the Borough Administrator presented said proposal to the Governing Body at the March 7, 2012 Council Meeting; and

WHEREAS, it is the desire of the Council to accept the donation of resurfacing the basketball court at Veterans Park.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough Administrator is hereby authorized to execute proposal agreement with Top One Maintenance Corp. dated March 1, 2012 for the resurfacing of the basketball court located at Veterans Park.

BE IT FURTHER RESOLVD, that the Borough Administrator is hereby directed to provide copy of proposal to Veterans to obtain their input on said project prior to moving forward with said project.

Seconded by Ms. Kane 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: March 21, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-70 adopted by the Governing Body of the Borough of Highlands on March 21, 2012.

BOROUGH CLERK/DEPUTY CLERK