

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

**R-12-98
RESOLUTION AUTHORIZING SETTLEMENT WITH
AMERICAN LEGION POST #143**

WHEREAS, the American Legion Post #143 (the American Legion) at 85-87 Bay Ave in Highlands, New Jersey has been charged with violations of the New Jersey Alcoholic Beverage Content Act, N.J.S.A. 33:1-1 et seq; and

WHEREAS, the Borough of Highlands (the Borough) and the American Legion are desirous of settling via amicable resolution the charges against the American Legion; and

WHEREAS, the Borough and the American Legion have agreed upon the terms and conditions of an amicable resolution and Stipulation of Settlement in the form annexed hereto; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands, County of Monmouth, State of New Jersey, that the Borough approves the Stipulation of Settlement in the form annexed hereto so as to bind the Borough and the American Legion to the terms within.

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: May 2, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-12-98 adopted by the Governing Body of the Borough of Highlands at a meeting held on May 2, 2012.

BOROUGH CLERK/DEPUTY CLERK