



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

Mayor Nolan offered the following Resolution  
and moved its adoption:

## **RESOLUTION 13-222**

### **RESOLUTION OF THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-20**

**WHEREAS**, the Borough of Highlands, in the County of Monmouth, New Jersey (the "Borough") has, along with the Borough of Atlantic Highlands, in the County of Monmouth, New Jersey ("Atlantic Highlands"), previously created the Atlantic Highlands – Highlands Regional Sewerage Authority (the "Authority"); and

**WHEREAS**, the Borough and Atlantic Highlands have determined to dissolve the Authority in accordance with the provisions of the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-20; and

**WHEREAS**, the Borough Council of the Borough desires to make application to the Local Finance Board in connection with the dissolution of the Authority pursuant to N.J.S.A. 40A:5A-20; and

**WHEREAS**, the Borough and Atlantic Highlands have determined to make joint application to the Local Finance Board to seek approval of the dissolution of the Authority;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, NEW JERSEY** as follows:

**Section 1.** The joint application of the Borough and Atlantic Highlands to the Local Finance Board is hereby approved, and the Borough's bond counsel, auditor and other representatives of the Borough, are hereby authorized to prepare and submit such Local Finance Board application pursuant to N.J.S.A. 40A:5A-20 and to represent the Borough in matters pertaining thereto.

**Section 2.** The Clerk of the Borough is hereby directed to prepare and to file a copy of this resolution, as adopted, and the dissolution ordinance and dissolution bond ordinance, each as introduced on first reading, with the Local Finance Board as part of such Local Finance Board application.

**Section 3.** The Local Finance Board is hereby respectfully requested to consider such joint Local Finance Board application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Seconded by Ms. Ryan and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Redmond, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** Mr. Francy

**ABSTAIN:** None