

Mayor Nolan offered the following resolution for approval and moved on its adoption:

R-14-136
Authorizing Treatment Works Approval (TWA) Application

WHEREAS, Navesink Capital Partners, LLC intends to submit a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental protection (NJDEP) for the Navesink Shores/Sandy Hook Bay Marina Project located at Shore Drive and Locust Street Block 101 Lots 17.02,27,27.01,30 & 30.02; and Block 102 Lots 8 & 9 in the Borough of Highlands, NJ to construct 49 residential units, a restaurant, office space and reconstruction of the existing marina, and

WHEREAS, the Borough Engineer has recommended that the Borough approve the TWA Application; and

WHEREAS, the Borough of Highlands, NJ must approve said TWA Application;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highlands at their Regular Meeting held on May 21, 2014, approve the aforementioned TWA Application and authorize and direct the Mayor to sign the WQM-003 form and any other related and necessary documents on behalf of the Borough in order to effectuate the purpose of this Resolution.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

DATE: May 21, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-136 adopted by the Governing Body of the Borough of Highlands at a meeting held on May 21, 2014.

BOROUGH CLERK/DEPUTY CLERK