



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 21-89

RESOLUTION AUTHORIZING EXECUTION OF A RELEASE AND PAYMENT TO THE HIGHLANDS BUSINESS PARTNERSHIP

WHEREAS, in August 2020, a sign owned by the Highlands Business Partnership and located at the intersection of Linden Avenue and State Highway Route 36 was initially damaged in a storm event, and subsequently was further damaged while in the possession, custody and control of the Borough of Highlands; and

WHEREAS, the governing body wishes to resolve any potential claim for the damage that was caused to the aforementioned sign while in the Borough's possession, custody and control.

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available using budget # 0-01-26-290-000-094 in an amount not to exceed \$10,000.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Highlands that it hereby authorizes payment to the Highlands Business Partnership in the amount of \$10,000.00 for damage caused to its sign that was located at the intersection of Linden Avenue and State Highway Route 36 in the Borough of Highlands while it was in the possession, custody and control of the Borough.

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized to execute a Release in connection with the same, in a form that is acceptable to the Borough Attorney.

BE IT FURTHER RESOLVED, the Borough Administrator be and is hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Borough Clerk, to be a true copy, to be forwarded to the Borough Chief Financial Officer.

Motion to Approve R-21-89:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
MARTIN		X	X			
MAZZOLA				X		
MELNYK	X		X			
OLSZEWSKI			X			
BROULLON			X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: April 7, 2021



Michelle Hutchinson Acting Municipal Clerk
Borough of Highlands