Mayor O'Neil offered the following Resolution and moved on its adoption:

R-06-42 RESOLUTION

AUTHORIZING MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO APPLY PESTICIDES FROM AIRCRAFT TO CONTROL MOSQUITOES OVER PORTIONS OF THE BOROUGH OF HIGHLANDS

WHEREAS, the Borough of Highlands has received notification from the Monmouth County Mosquito Extermination Commission for the resumption of aerial surveillance and treatment on or about March 15, 2006 and continuing through November 30, 2006; and

WHEREAS, Regulations of the Federal Aviation Administration require that the Commission obtain written approval from the local governing body where operations are conducted.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands in the County of Monmouth, State of New Jersey, a municipal corporation that the Monmouth County Mosquito Extermination Commission are hereby authorized to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Highlands. The Borough does understand that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA.

BE IT FURTHER RESOLVED that it is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor. This approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

BE IT FURHTER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute agreement for said aerial surveillance and treatment program.

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Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski

NAYES: None ABSENT: None ABSTAIN: None

DATE: February 15, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 15, 2006.

Borough Clerk/Deputy Clerk