Mr. Nolan offered the following Resolution and moved its adoption:

R-07-60 RESOLUTION AUTHORIZING THE APPLICATION FOR THE 2007 SUMMER FOOD PROGRAM

WHEREAS, the Mayor and Council of the Borough of Highlands have reviewed the material received from the State of New Jersey regarding the 2007 Summer Food Service Program; and

WHEREAS, the Mayor and Council of the Borough of Highlands agree that the Borough's participation in the Summer Food Program will be of benefit to the Borough and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the CFO and the Director of Recreation be and hereby are authorized to make application to the State of New Jersey for the 2007 Summer Food Program for the amount of \$12,375.15.

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

ROLL CALL:

AYES:Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'NeilNAYES:NoneABSENT:NoneABSTAIN:None

DATE: April 4, 2007

NINA LIGHT FLANNERY Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on April 4, 2007.

BOROUGH CLERK/DEPUTY CLERK