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

R-08-63 RESOLUTION AUTHORIZING THE APPLICATION FOR THE 2008 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 2008 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 Borough Administrator and the Director of Recreation be and hereby are authorized to make application to the State of New Jersey for the 2008 Summer Food Program for the amount of \$10,428.93.

Seconded by Mayor Little and adopted on the following roll call vote:

ROLL CALL:

AYES:	Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor Little
NAYES:	None
ABSENT:	Mr. Caizza
ABSTAIN:	None

DATE: March 19, 2008

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 March 19, 2008.

BOROUGH CLERK/DEPUTY CLERK