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

R-08-101

RESOLUTION AUTHORIZING MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION TO APPLY PESTICIDES FROM AIRCRAFT TO CONTROL MOSQUITO'S 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, 2008 through November 30, 2008;

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 is hereby authorized to apply pesticides from aircraft to control mosquito's over portions of the Borough of Highlands. The Borough does understand that all pesticides are registered with the NJDEP for aerial application by the State and the USEPA.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute agreement for said aerial surveillance and treatment program for the period of March 15,2 008 through November 30, 2008.

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

DATE: MAY 21, 2008

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 May 21, 2008.

BOROUGH CLERK/DEPUTY CLERK