

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

**R-09-181**  
**RESOLUTION AUTHORIZING ADVANCE**  
**FOR EXPENSES FOR BOROUGH OFFICIALS**

**WHEREAS**, NJSA 40A:5-16.1 provides for the lawful advancement of funds to officials and employees of the Borough for their expenses for authorized travel and incidents thereto; and

**WHEREAS**, the following officials of the Borough of Highlands will be traveling to the New Jersey League of Municipalities Convention during the third week in November 2009..

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following officials be given an advance in the amount (\$100 a day) set forth next to their names and positions **and said officials are required to submit their receipts for expenses and/or return any unused moneys:**

Chris Francy – Councilman	\$400.00
Rebecca Kane – Councilwoman	\$400.00
Anna Little – Mayor	\$400.00

**BE IT FURTHER RESOVLED** that other Borough Official and Employees will be reimbursed for such expenses up to \$100.00 a day with a maximum of 4 –days \$400.00 for the convention upon submission of receipts to the Borough.

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mrs. Little  
**NAYES:** NONE  
**ABSENT:** NONE  
**ABSTAIN:** NONE

**DATE:** October 22, 2009

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**CAROLYN CUMMINS, 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 October 22, 2009.

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**BOROUGH CLERK/DEPUTY CLERK**