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

R-10-78 RESOLUTION AUTHORIZING THE APPLICATION FOR THE 2010 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 2010 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 Mayor, Borough Administrator and the Director of Recreation are hereby authorized to make application to the State of New Jersey for the 2010 Summer Food Program in the amount of \$10,275.64.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mr. O'Neil, Mayor Little

ABSTAIN: None

DATE: April 21, 2010

CAROLYN C. CUMMINS
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 21, 2010.

BOROUGH CLERK/DEPUTY CLERK