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

R-10-88 RESOLUTION APPROVING RAFFLE LICENSE APPLICATION NO. RA#1317-10-5 HIGHLANDS BUSINESS PARTNERSHIP

WHEREAS, the Highlands Business Partnership has submitted a Raffle License Application No. RA1317-10-5 for a May 30, 2010 Gift Auction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Raffle License RA#1317-10-5 for the Highlands Business Partnership is hereby approved and the Borough Clerk is authorized to sign off on license.

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

ROLL CALL:AYES:Mr. Nolan, Mr. Francy, Ms. KaneNAYES:NoneABSENT:Mr. O'Neil, Mayor LittleABSTAIN:None

DATE: April 21, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on April 21, 2010.

BOROUGH CLERK/DEPUTY CLERK