Ms. Kane offered the following Resolution and moved on its adoption:

R-10-104 RESOLUTION APPROVING 911 COMMUNICATION CENTER 2010 SHARED SERVICE

WHEREAS, the Borough of Highlands has been participating in the 911 Communication Center Shared Service Program and wishes to continue to participate in the 911 Communication Center Shared Services; and

WHEREAS, it is in the best interest of the Borough to approve the Shared Service Agreement Between the Borough of Highlands and the County of Monmouth to continue with the 911 Communication Center Shared Service Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Shared Service Agreement between the Borough of Highlands and the County of Monmouth is hereby approved for the which will allow for services to continue through 2014.

BE IT FURTHER RESOLVED that the Borough Administrator and the Borough Clerk are hereby authorized to execute said agreement.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

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

DATE: May 19, 2010

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 May 19, 2010.

BOROUGH CLERK/DEPUTY CLERK