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

R-10-148 RESOLUTION APPROVING RAFFLE LICENSE APPLICATION NO. RA#1317-10-12 HI-MAR STRIPER CLUB, INC.

WHEREAS, the Hi-Mar Striper Club, Inc. has submitted a Raffle License Application No. RA1317-10-12 for an Off Premise Raffle to raffle off various items which will be held on October 24, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Raffle License RA#1317-10-12for the Hi-Mar Striper Club, Inc. 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:

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AYES: Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None

ABSENT: Ms. Kane, Mr. Nolan

ABSTAIN: None

DATE: July 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 July 21, 2010.

BOROUGH CLERK/DEPUTY CLERK