

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

R-10-176
RESOLUTION RESCINDING RESOLUTION R-10-157

WHEREAS, on July 21, 2010 the Governing Body of the Borough of Highlands adopted Resolution R-10-157 entitled "Resolution Authorizing Termination of, and Release from, Escrow of Remaining Balance of Contract Funds for New Municipal Firehouse Project"; and

WHEREAS, Resolution R-10-157 was not the correct resolution that the Chief Financial Officer required; and

WHEREAS, the Chief Financial Officer has prepared a separate Resolution for approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Resolution R-10-157 is hereby rescinded.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: August 18, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-10-176 adopted by the Governing Body of the Borough of Highlands on August 18, 2010.

BOROUGH CLERK/DEPUTY CLERK