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

R-10-30 RESOLUTION APPROVING RAFFLE LICENSE APPLICATION NUMBER RA#1317-11-1 & SOCIAL AFFAIRS PERMIT FOR THE HIGHLANDS FIRE DEPARTMENT

WHEREAS, the Highlands Fire Department has submitted a Raffle License Application No. RA1317-11-1 and a Social Affairs Permit for an event to be held on January 28, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Raffle License RA#1317-11-1 and a Social Affairs Permit for the Highlands Fire Department is hereby approved and the Borough Clerk is authorized to sign off on licenses.

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

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

NAYES: None ABSENT: None

ABSTAIN: Mr. Connelly

DATE: January 10, 2011 _____

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 January 10, 2011.

B OROUGH CLERK/DEPUTY CLERK