Mayor Nolan offered the following Resolution and moved on its adoption:

## R-11-39 RESOLUTION AUTHORIZING REFUND OF OFF-DUTY POLICE DEPOSIT

**WHEREAS,** Driftwood Liquors paid a required deposit of \$240.00 for off-duty police which was a requirement in the ordinance to allow for extended business hours on New Year's Eve; and

**WHEREAS**, unfortunately the Highlands Police Department was unable to provide offduty police coverage to Driftwood Liquors on New Year's Eve and the Chief of Police recommends the immediate refund of \$240.00 deposit.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Chief Financial Officer is hereby directed to refund Driftwood Liquors their offduty police deposit in the amount of \$240.00.

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

## **ROLL CALL:**

AYES:	Mr. Connelly, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES:	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**DATE:** January 19, 2011

## **CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-11-39 adopted by the Governing Body of the Borough of Highlands on January 19, 2011.

**BOROUGH CLERK/DEPUTY CLERK**