

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

R-11-57
RESOLUTION AUTHORIZING
RENEWAL OF SERVICE AGREEMENT
WITH THE MONMOUTH COUNTY SPCA

WHEREAS, the Borough of Highlands has a need for providing housing services for stray animals in the Borough of Highlands; and

WHEREAS, the Borough currently uses the Monmouth County SPCA as a drop off site to be used by our Animal Control Officer to drop off stray animals; and

WHEREAS, the Borough's current service agreement is expiring and must be renewed no later than by February 14, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Service Agreement with the Monmouth County SPCA is hereby approved and the Borough Clerk and Borough Administrator are hereby authorized to sign contract.

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

ROLL CALL:

AYES: Mr. Connelly, Mr. O'Neil, Mr. Francy, Mayor Nolan

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

DATE: February 16, 2011

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-11-57 adopted by the Governing Body of the Borough of Highlands on February 16, 2011.

BOROUGH CLERK/DEPUTY CLERK