

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

R-11-74
RESOLUTION
AUTHORIZATION OF \$5,000 PAYMENT
OF THE HIGHLANDS BUSINESS PARTNERSHIPS BUDGET
IN ADVANCE OF THE BILLING OF THEIR BUDGET

WHEREAS, the Borough of Highlands Governing Body adopted the Highlands Business Partnerships 2011 Budget in the amount of \$20,000 in assessments; and

WHEREAS, there is a need for an advancement in payment in the amount of \$5,000 for an upcoming event.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Chief Financial Officer is hereby authorized to issue payment to the Highlands Business Partnership in the amount of \$5,000 of the \$20,000 budget amount.

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

ROLL CALL:

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

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

DATE: March 2, 2011

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-11-74 adopted by the Governing Body of the Borough of Highlands at its meeting held on the 2nd day of March, 2011

Borough Clerk/Deputy Clerk