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

R-11-75 RESOLUTION AUTHORIZING THE APPLICATION FOR THE <u>2011</u> SUMMER FOOD PROGRAM

WHEREAS, the Mayor and Council of the Borough of Highlands have reviewed the material received from the State of New Jersey regarding <u>the 2011</u> Summer Food Service Program; and

WHEREAS, the Mayor and Council of the Borough of Highlands agree that the Borough's participation in the Summer Food Program will be of benefit to the Borough and its residents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Mayor, Borough Administrator and the Director of Recreation are hereby authorized to make application to the State of New Jersey for the **2011** Summer Food Program in the amount of **§12,231.42**.

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

ROLL CALL:AYES:Mr. Connelly, Mr. Francy, Ms. Kane, Mayor NolanNAYES:ABSENT:Mr. O'NeilABSTAIN:None

DATE: March 16, 2011

CAROLYN C. CUMMINS, Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on **March 16, 2011.**

BOROUGH CLERK/DEPUTY CLERK