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

R-11-118 RESOLUTION APPOINTING JOHN MCKAYAS AUTHORIZED SIGNATOR FOR FIREFIGHTER CERTIFICATION PROGRAM

WHEREAS, the State has created a voluntary program to certify firefighters; and

WHEREAS, the Borough of Highlands Governing Body has reviewed, discussed and voted to participate in the program; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Highlands appoints John McKay, Training Officer as the Authorized Signator to sign any documents necessary to implement the Firefighter Certification Program in the Borough of Highlands.

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

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AYES: Mr. Connelly, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: Mr. Francy, Mr. O'Neil

ABSTAIN: None

DATE: May 18, 2011

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-11-118 adopted by the Governing Body of the Borough of Highlands on May 18, 2011.

BOROUGH CLERK/DEPUTY CLERK