Mr. Francy offered the following Resolution and moved on its adoption:

R-11-190 RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

WHEREAS, the Borough of Highlands has a need for providing public health services for the Borough of Highlands for the period of September 1, 2011 through August 31, 2013; and

WHEREAS, the Borough currently uses the Monmouth County Regional Health Commission No. 1 to provide public health services; and

WHEREAS, the Borough's current service agreement has expired and must be renewed.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Shared Service Agreement with the Monmouth County Regional Health Commission No. 1 for the period of September 1, 2011 through August 31, 2011 is hereby approved and the Borough Clerk and Borough Administrator are hereby authorized to execute contract. Certification of funds will be provided at a later date

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

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

DATE: September 21, 2011

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-11-190 adopted by the Governing Body of the Borough of Highlands on September 21, 2011.

BOROUGH CLERK/DEPUTY CLERK