

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

R-11-206
RESOLUTION AUTHORIZING ADVANCE
FOR EXPENSES FOR BOROUGH OFFICIALS

WHEREAS, NJSA 40A:5-16.1 provides for the lawful advancement of funds to officials and employees of the Borough for their expenses for authorized travel and incidents thereto; and

WHEREAS, the following officials of the Borough of Highlands will be traveling to the New Jersey League of Municipalities Convention during the third week in November 2011.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following officials be given an advance in the amount (\$100 a day) set forth next to their names and positions **and said officials are required to submit their receipts for expenses and/or return any unused moneys:**

Chris Francy – Councilman	\$400.00
Rebecca Kane – Councilwoman	\$400.00
Frank Nolan – Mayor	\$400.00
Richard O'Neil, Councilman	\$200.00
Kevin Connelly, Councilman	\$400.00

BE IT FURTHER RESOVLED that other Borough Official and Employees will be reimbursed for such expenses up to \$100.00 a day with a maximum of 4 –days \$400.00 for the convention upon submission of receipts to the Borough.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: November 2, 1011

CAROLYN CUMMINS, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on November 2, 2011.

BOROUGH CLERK/DEPUTY CLERK