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

R-12-45 RESOLUTION APPROVING SOCIAL AFFAIRS PERMIT FOR THE AMERICAN LEGION

WHEREAS, the American Legion has filed an application for a Social Affairs Permit for an event to be held on May 4, 2012 with no rain date; and

WHEREAS, the submitted application form is complete in all respects, fees have been paid, and the license has been properly reviewed and approved by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council of the Borough of Highlands does hereby approve the Social Affairs Permit for the American Legion for an event to be held on May 4, 2012.

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

ROLL CALL:	
AYES:	Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES:	None
ABSENT:	None
ABSTAIN:	None
DATE:	February 15, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-45 adopted by the Governing Body of the Borough of Highlands at its meeting held on February 15, 2012.

BOROUGH CLERK/DEPUTY CLERK