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

R-12-53 RESOLUTION AUTHORIZING RENEWAL OF SERVICE AGREEMENT WITH THE MONMOUTH COUNTY SPCA

WHEREAS, the Borough of Highlands has a need for providing housing services for stray animals in the Borough of Highlands; and

WHEREAS, the Borough currently uses the Monmouth County SPCA as a drop off site to be used by our Animal Control Officer to drop off stray animals at the following rates:

Stray Dogs - \$200 Wildlife - \$25.00 Cats - \$130.00

; and

WHEREAS, the Borough's current service agreement expired on January 31, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Service Agreement with the Monmouth County SPCA is hereby approved for the period of February 1, 2012 through January 31, 2013.

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

ROLL CALL:AYES:Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor NolanNAYES:NoneABSENT:NoneABSTAIN:None

DATE: March 7, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-12-53 adopted by the Governing Body of the Borough of Highlands on March 7, 2012.

BOROUGH CLERK/DEPUTY CLERK