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

R-12-87 RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH THE MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION

WHEREAS, the Monmouth County Mosquito Extermination Commission anticipates resumption of aerial surveillance and treatment program on or about April 15, 2012 and continuing through November 30, 2012; and

WHEREAS, Federal Aviation Administration Regulations requires the Commission to obtain prior written approval from the municipalities.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the attached memorandum of agreement for aerial surveillance and treatment is hereby approved and the Mayor and Clerk are hereby authorized to execute agreement.

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

| ROLL CAL | ∟L: | |
|----------|--|---|
| AYES: | Mr. Redmond, Mr. O'Neil, Mr | . Francy, Ms. Kane, Mayor Nolan |
| NAYES: | None | |
| ABSENT: | None | |
| ABSTAIN: | None | |
| DATE: | April 18, 2012 | |
| | Ca | rolyn Cummins, Borough Clerk |
| • | rtify this to be a true copy of Reso Governing Body at a meeting held | lution R-12-87 adopted by the Borough of on April 18, 2012. |
| | | |
| | | |
| | Bo | rough Clerk/Deputy Clerk |
| | | |