Ms. Kane offered the following Resolution and moved on its adoption:

R-13-39 RESOLUTION AUTHORIZING 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 Small Exotics - \$40

; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Monmouth County SPCA is hereby approved holding facility for stray animals for the February 1, 2013 through January 31, 2014.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:	
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES:	None
ABSENT:	None
ABSTAIN:	None

DATE: January 16, 2013

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-13-39 adopted by the Governing Body of the Borough of Highlands on January 16, 2013.

BOROUGH CLERK/DEPUTY CLERK