offered the following Resolution and moved on its adoption:

R-13-80

RESOLUTION APPROVING LIST OF VOLUNTEER FIRST AID MEMBERS WHO QUALIFY FOR THE BOROUGH OF HIGHLANDS LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE YEAR 2012

WHEREAS, the Borough of Highlands (Sponsoring Agency) has a Length of Service Award Program which provides tax-deferred income benefits to active members of the Borough's volunteer Fire Department company and first aid squad; and

WHEREAS, the Highlands Fire Department and the Highlands First Aid Squad are required, pursuant to N.J.S.A. 40A:14-191, to annually certify to the Sponsoring Agency a list of all volunteer members who have qualified for credit under the LOSAP for the previous year; and

WHEREAS, the Highlands First Aide Squad have submitted certified lists of qualified volunteers for the year 2012; and

WHEREAS, the First Aide Squad list has been posted on the public bulletin board for 30-days and the Chief Financial Officer has reviewed the list and found it to be accurate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, that the certified lists provided by the Highlands First Aide Squad of qualified volunteers for the year 2012 are hereby approved and payment is subject to final review and approval of the Chief Financial Officer.

Seconded by ______ and adopted on the following roll call vote

ROLL CALL: AYES: NAYES: ABSENT: ABSTAIN:

DATE: March 20, 2013

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on March 20, 2013.

BOROUGH CLERK/DEPUTY CLERK