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

## R-13-199

## RESOLUTION APPROVING LIST OF VOLUNTEER FIRE DEPARTMENT 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 Fire Department has submitted certified list of qualified volunteers for the year 2012; and

WHEREAS, the Highlands Fire Department 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 list provided by the Highlands Fire Department of qualified volunteers for the year 2012 is hereby approved and payment is subject to final review and approval of the Chief Financial Officer.

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

ROLL CAL	L:
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan
NAYES:	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Ms. Kane

DATE:	<b>September 18, 2013</b>	
		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 September 18, 2013.

## **BOROUGH CLERK/DEPUTY CLERK**