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

## R-11-242 RESOLUTION AUTHORIZING ADVANCE FOR EXPENSES FOR BOROUGH OFFICIALS

**WHEREAS,** NJSA 40A:5-16.1 provides for the lawful advancement of funds to officials and employees of the Borough for their expenses for authorized travel and incidents thereto; and

**WHEREAS**, the following officials of the Borough of Highlands will be traveling to the New Jersey League of Municipalities Convention during the third week in November 2013.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following officials be given an advance in the amount (\$100 a day) set forth next to their names and positions <u>and said officials are required</u> to submit their receipts for expenses and/or return any unused moneys:

Chris Francy – Councilman	\$400.00
Rebecca Kane – Councilwoman	\$400.00
Frank Nolan – Mayor	\$400.00
Tara Ryan, Councilwoman	\$400.00
Kevin Redmond, Councilman	\$400.00

**BE IT FURTHER RESOVLED** that other Borough Official and Employees will be reimbursed for such expenses up to \$100.00 a day with a maximum of 4 –days \$400.00 for the convention upon submission of receipts to the Borough.

Seconded by Mr. Redmond 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: November 6, 2013

**CAROLYN CUMMINS, Borough Clerk** 

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on November 6, 2013.

<b>BOROUGH CLERK/DEPUTY</b>	CLERK