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

R-14-79

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 11, 2014 and continuing through November 30, 2013; 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 Ms. Kane and adopted on the following roll call vote:

ROLL CALL:AYES:Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor NolanNAYES:NoneABSENT:NoneABSTAIN:None

DATE: March 5, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-79 adopted by the Borough of Highlands Governing Body at a meeting held on March 5, 2013.

Borough Clerk/Deputy Clerk