Ms. Kane offered the following resolution and moved for its adoption:

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-14-100

RESOLUTION - CANCELING GRANT FUND RECEIVABLE AND RESERVE 2013 DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN

WHEREAS, the above receivable and reserve balances remain on the balance sheet of the grant fund; and

WHEREAS, the Chief Financial Officer has investigated the receivable and reserve balances and has determined that these balances should be canceled;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that the following grant receivable and reserve balances in the amount of \$3,075.00 be and the same are hereby canceled:

2013 Drive Sober or Get Pulled Over Year End Holiday Crackdown

\$3,075.00

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYS: None

ABSENT: Mayor Nolan

ABSTAIN: None Date: April 2, 2014

CAROLYN CUMMINS BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on April 2, 2014.

BOROUGH CLERK/DEPUTY CLERK