

Mr. Francy offered the following Resolution and moved on its adoption:

R-14-123

**Resolution Authorizing Proposals for
System Operator License Services**

Whereas, the Borough wishes to obtain proposals for Systems Operator Services; and

Now, therefore, be it resolved that the Borough authorizes and directs the Administrator and Clerk to advertise for and acceptance of requests for proposals for System Operator Services.

Seconded by Mayor Nolan 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: April 16, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-123 adopted by the Governing Body of the Borough of Highlands on April 16, 2014.

Borough Clerk/Deputy Clerk