

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

R-08-199
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 November 18, 2008 through November 21, 2008.

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

Frank Nolan – Councilman	\$400.00
Nancy Thomas – Councilwoman	\$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 Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

DATE: November 12, 2008

NINA LIGHT FLANNERY, 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 12, 2008.

BOROUGH CLERK/DEPUTY CLERK