

Mr. Caizza offered the following Resolution and moved its adoption:

R-09-63

**RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
EXECUTE CONTRACT AGREEMENT WITH THE BOARD OF CHOSEN
FREEHOLDERS, COUNTY OF MONMOUTH FOR SENIOR AREA
TRANSPORT (SCAT) SERVICES**

WHEREAS, annually the Borough of Highlands contracts for Senior Area Transport Services (SCAT) for senior residents of the Borough of Highlands; and

WHEREAS, the Board of Chosen Freeholders, County of Monmouth has supplied the Borough of Highlands with a quotation for this service for the year 2009;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Mayor and Municipal Clerk be and hereby are authorized to execute the 2009 contract agreement with the Board of Chosen Freeholders, County of Monmouth for SCAT services at the rate of one half day per week at \$132.00 per half day.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: March 18, 2009

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on March 18, 2009.