

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

**R-09-64**

**RESOLUTION APPROVING LIST OF VOLUNTEER FIREMEN AND FIRST AID SQUAD MEMBERS WHO QUALIFY FOR THE BOROUGH OF HIGHLANDS LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE YEAR 2008**

**WHEREAS**, the Borough of Highlands (Sponsoring Agency) has a Length of Service Award Program which provides tax-deferred income benefits to active members of the Borough's volunteer fire company and first aid squad; and

**WHEREAS**, the Highlands Fire Department and the Highlands First Aid Squad are required, pursuant to N.J.S.A. 40A:14-191, to annually certify to the Sponsoring Agency a list of all volunteer members who have qualified for credit under the LOSAP for the previous year; and

**WHEREAS**, the Highlands Fire Department and the Highlands First Aid Squad have submitted certified lists of qualified volunteers for the year 2008; and

**WHEREAS**, the Chief Financial Officer has reviewed the lists and found them to be accurate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands, that the certified lists provided by the Highlands Fire Department and the Highlands First Aid Squad of qualified volunteers for the year 2008 are hereby approved. Highlands First Aid Squad is contingent upon receipt of memorandum of appropriate fund raising and recruiting activities needed to qualify.

Seconded by Mr. Francy 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

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**NINA LIGHT FLANNERY, Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on March 18, 2009.

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**BOROUGH CLERK/DEPUTY CLERK**