

Mr. O'Neil offered the following Resolution and moved on its adoption:

**R-10-176**  
**RESOLUTION RESCINDING RESOLUTION R-10-157**

**WHEREAS**, on July 21, 2010 the Governing Body of the Borough of Highlands adopted Resolution R-10-157 entitled "Resolution Authorizing Termination of, and Release from, Escrow of Remaining Balance of Contract Funds for New Municipal Firehouse Project"; and

**WHEREAS**, Resolution R-10-157 was not the correct resolution that the Chief Financial Officer required; and

**WHEREAS**, the Chief Financial Officer has prepared a separate Resolution for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that Resolution R-10-157 is hereby rescinded.

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

**ROLL CALL:**

**AYES:** Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** August 18, 2010

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-10-176 adopted by the Governing Body of the Borough of Highlands on August 18, 2010.

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**BOROUGH CLERK/DEPUTY CLERK**