

Mayor Nolan offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-12-157

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
CANCEL CURRENT FUND ACCOUNTS PAYABLE
EFFECTIVE JUNE 30, 2012**

WHEREAS, the Chief Financial Officer has determined that the following accounts payable should be canceled due to the expiration of the contract and/or the lack of known activity;

Thomas Wilson, Esquire
Bentham vs Caizza \$2,500

WHEREAS, it is necessary to formally cancel said accounts payable so that the balance may be credited to current surplus and;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that the Chief Financial Officer is hereby authorized to cancel the above accounts payable in the current fund.

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

ROLL CALL:

AYES: Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: Mr. O'Neil

ABSTAIN: None

Date: July 18, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held July 18, 2012.

BOROUGH CLERK/DEPUTY CLERK