

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-164
RESOLUTION RESCINDING
RESOLUTION R-12-138**

WHEREAS, on June 20, 2012 the Borough of Highlands adopted Resolution R-12-138 entitled "Resolution Authorizing the Chief Financial Officer to Cancel Capital Fund Accounts Payable", which authorized the cancelation of George Cooper Rudolph Architect payable in the amount of \$1,656.00; and

WHEREAS, this was a duplication of a prior Resolution.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Resolution R-12-138 is hereby rescinded.

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 this to be a true copy of Resolution R-12-164 adopted by the Governing Body of the Borough of Highlands at a meeting held on July 18, 2012.

BOROUGH CLERK/DEPUTY CLERK