

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

Resolution 20-063

A Resolution Authorizing the Payment of Bills

WHEREAS, certain numbered vouchers have been submitted to the Borough of Highlands for payment from a list, prepared and dated January 1, 2020, which totals as follows:

Current Fund	\$ 1,684,563.05
Sewer Account	\$ 22,270.77
Capital Fund	\$ 65.00
Trust-Other	\$ 10,584.88
Federal/State Grants	\$ 2,875.76
Total	\$ 1,720,359.46

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the vouchers, totaling \$1,720,359.46 be paid to the person[s] named, for the amounts set opposite their respective name[s], and endorsed and approved on said vouchers. An individual listing of all bills is posted on the borough website at www.highlandsborough.org and on file in the Municipal Clerk's office for reference.

Voting Record

1. Motion to Remove and Vote Separately on the Legal Bill for Borough of Highlands Special Counsel Cleary, Giacobbe, Alfieri & Jacobs, LLC

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL					X	
MAZZOLA			X			
RYAN		X	X			
VALKOS			X			
BROULLON	X		X			

2. Motion to Approve the Payment of Bills List with the Legal Bill for Special Counsel Cleary, Giacobbe, Alfieri & Jacobs, LLC removed.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN		X	X			
VALKOS			X			
BROULLON	X		X			

3. Motion to approve the separated bill for Special Counsel Cleary, Giacobbe, Alfieri & Jacobs, LLC

INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
				X	
		X			
X		X			
		X			
	X	X			
		X	X X X X X	X X X X	X X X X X X X X X X

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office. DATE OF VOTE: 02/05/2020

Matthew Conlon, RMC, Municipal Clerk