Mayor O'Neil offered the following Resolution and moved for its adoption:

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-06-107

RESOLUTION - AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that transfers between SFY 2006 Budget Appropriations be made as follows:

CURRENT FUND	FROM	ТО
Administrator:		
Other Expenses	\$ 4,000	
Finance:	. ,	
Other Expenses	2,000	
Tax Assessor:		
Other Expenses	3,000	
Borough Clerk:		
Other Expenses		\$ 2,000
Central Services:		
Other Expenses		3,000
Zoning Board:		
Other Expenses		1,000
Uniform Fire Safety:		
Other Expenses		1,000
Uniform Construction Code:		
Other Expenses		1,000
Code Enforcement:		
Other Expenses		1,000
	\$ 9,000	\$ 9,000

Page 2 June 21, 2006 R-106-103

Seconded by Mr. Nolan and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'NeilNAYES:NoneABSENT:NoneABSTAIN:None

Date: June 21, 2006

NINA LIGHT FLANNERY BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on June 21, 2006.

BOROUGH CLERK/DEPUTY CLERK