

Mr. Nolan offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH**

**R-06-80**

**RESOLUTION CANCELING UNEXPENDED BALANCES OF THE  
GENERAL CAPITAL FUND**

**WHEREAS**, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Highlands that the following unexpended and dedicated balances of the General Capital Appropriations be canceled:

<b>ORDINANCE NUMBER</b>	<b>PROJECT DESCRIPTION</b>	<b>AMOUNTS TO BE CANCELED</b>	
		<b>CAPITAL IMPROVEMENT FUND</b>	<b>UNFUNDED</b>
O-04-03	Acq. of Ambulance	\$ 6,000.00	\$119,000.00
O-02-23	Various Road and Drainage Improvements		500.00
		<b>\$ 6,000.00</b>	<b>\$119,500.00</b>

Seconded by Mrs. Little and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** April 19, 2006

-----  
**NINA LIGHT FLANNERY, BOROUGH CLERK**

**Page 2**  
**R-06-80**  
**April 19, 2006**

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held April 19, 2006.

-----  
**BOROUGH CLERK/DEPUTY CLERK**