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

R-06-87

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION - SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY CLEAN COMMUNITIES PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the state fiscal year 2006 in the amount of \$5,971.25 which is now available from the State of New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that a like sum of \$5,971.25 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues: Clean Communities Program

\$5,971.25

BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) certified copies of the resolution to said Director for his review and approval.

Seconded by Mayor O'Neil and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None ABSENT: Mrs. Little

ABSTAIN: None

Date: May 17, 2006

NINA LIGHT FLANNERY, BOROUGH CLERK CAROLYN CUMMINS, DEPUTY CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held May 17, 2006.

BOROUGH CLERK\DEPUTY CLERK