

Mr. Nolan offered the following resolution and moved for its adoption:

R-08-66
RESOLUTION - SPECIAL ITEM OF REVENUE
U.S. DEPARTMENT OF HOMELAND SECURITY
ASSISTANCE TO FIREFIGHTERS GRANT

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 2008 in the amount of \$42,864.00 which is now available from the U.S. Department of Homeland Security. The Borough's required match of \$2,256.00 will be provided for from the Fire Department's SFY 2008 current budget appropriation.

BE IT FURTHER RESOLVED that a like sum of \$42,864.00 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:	
U.S. Department of Homeland Security	
Assistance to Firefighters Grant	\$42,864.00

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 Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: March 19, 2008

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held March 19, 2008.

BOROUGH CLERK\DEPUTY CLERK