

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

R-08-68

RESOLUTION – REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A:4-85, the Borough of Highlands hereby requests the Director of the Division of Local Government Services to make the following correction in the SFY 2008 budget:

Implementing compliance with Chapter 92 of 2007 (LFN 2007-28 Section C):

| | Original Budget | Requested Budget |
|---------------------------|-----------------|------------------|
| Operations within "CAPS": | | |
| Legal Services and Costs | | |
| Salaries & Wages | \$ 54,115.00 | \$ 32,115.00 |
| Other Expenses | \$122,300.00 | \$144,300.00 |

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body of the Borough of Highlands, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough of Highlands for the reasons set forth:

The original budget was adopted prior to the enactment of regulations promulgated by the Division of Local Government Services in Local Finance Notice 2007-28.

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March 19, 2008

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

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor Little

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