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

R-08-87

RESOLUTION SUPPORTING HIGHLANDS ELEMENTARY SCHOOL AND ATLANTIC HIGHLANDS ELEMENTARY SCHOOL IN THE APPLICATION FOR A SHARE GRANT

WHEREAS, the Highlands Elementary School Board of Education and the Atlantic Highlands Elementary School Board of Education have each authorized the Superintendents of their schools to prepare an application for a Sharing Available Resources Efficiently (SHARE) Grant, for the 2009 Fiscal Year; and

WHEREAS, severely constricted budgets in the Borough of Highlands, County of Monmouth and State of New Jersey make it desirable to share available resources wherever possible; and

WHEREAS, the Governing Body of the Borough of Highlands encourages the submission of grant applications whenever possible;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that it supports the Highlands Elementary School District in its application of a SHARE Grant.

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

ROLL CALL:

AYES:Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mayor LittleNAYES:NoneABSENT:Mr. NolanABSTAIN:None

Date: April 16, 2008

NINA LIGHT FLANNERY Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on April 16, 2008.