

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

R-08-97

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

**RESOLUTION AMENDING
RESOLUTION 08-80 SPECIAL ITEM OF REVENUE
STATE OF NEW JERSEY
CLEAN COMMUNITIES PROGRAM**

WHEREAS the Borough of Highlands adopted Resolution 08-80, Special Item of Revenue, Clean Communities Program \$6,574.32, on April 18, 2008, and;

WHEREAS, the actual amount of the Clean Communities Grant is \$7,398.12, and;

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 **amended** amount of \$7,398.12 which is now available from the State of New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that a like sum of \$7,398.12 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Clean Communities Program	\$7,398.12
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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 Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: May 21, 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 May 21, 2008.

BOROUGH CLERK/DEPUTY CLERK