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

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-08-113

RESOLUTION - AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that transfers between SFY 2008 Budget Appropriations be made as follows:

CURRENT FUND	FROM	TO
Police Dispatch:		
Salaries & Wages	\$ 7,000	
Municipal Court:		
Salaries & Wages	\$10,000	
Snow Removal:		
Salaries & Wages	3,500	
Other Expenses	4,500	
Engineering:		
Other Expenses		\$ 20,000
Group Insurance "Out CAPS"		5,000
	\$ 25,000	\$ 25,000

Seconded by Mr. Caizza 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: June 4, 2008

NINA LIGHT FLANNERY BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on June 4, 2008.

BOROUGH CLERK/DEPUTY CLERK