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

R-08-144
RESOLUTION – OPEN SPACE TAX REFERENDUM

BE IT RESOLVED by the Borough Council of the Borough of Highlands that the following Public Question for an Open Space Dedicated Tax be placed on the ballot for the election to be held on November 3, 2008:

> Should the Borough of Highlands initiate a policy to preserve open space, provide recreational opportunities by establishing an open space and preservation program? Contributions to this fund should be charged to property owners annually at the rate of **.005 cents (half of a cent)** per hundred dollars of assessed valuation and would be dedicated exclusively to the acquisition, conservation and maintenance of lands for open space and recreation preservation purposes.

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: **August 13, 2008**

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NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on August 13, 2008.

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BOROUGH CLERK/DEPUTY CLERK

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