

Mr. Caizza offered the following and moved its adoption:

R-08-169
TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Highlands desires to constitute the SFY 2009 Temporary Capital Budget of the Borough of Highlands by inserting therein various capital projects,

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Highlands as follows:

Section 1. The SFY 2009 Temporary Capital Budget of the Borough of Highlands is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget Borough of Highlands County of Monmouth, New Jersey				
Projects Scheduled for SFY 2009 Capital				
Project	Estimated Costs	Improvement Fund	Other Funds	Debt Authorized

Acquisition of Open Space L-09-01	\$800,000	\$40,000		\$760,000

Section 2. The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, within three days after the adoption of these projects for the SFY 2009 Temporary Capital Budget, to be included in the SFY 2009 Permanent Capital Budget as adopted.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES: Mr. Nolan
ABSENT: Mrs. Burton
ABSTAIN: None

Date: September 24, 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 September 24, 2008.