

Mr. Caizza offered the following resolution and moved for its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

**Resolution Not Adopted – Failed to Received Four
Affirmative Votes**

R-08-177

RESOLUTION – APPROPRIATION RESERVE TRANSFERS

WHEREAS, N.J.S.A. 40A:4-59 provides for appropriation reserve transfers during the first three months of the succeeding year;

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

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Borough Administrator:		
Other Expenses	\$ 4,000	
Beachfront Maintenance:		
Salary & Wages	3,000	
Other Expenses	3,000	
Building & Grounds:		
Other Expenses	3,000	
Legal:		
Other Expenses		\$ 8,000
Borough Clerk:		
Other Expenses		1,000
Fire Department:		
Other Expenses		2,000
Police:		
Other Expenses		2,000
	<u>\$ 13,000</u>	<u>\$ 13,000</u>
	=====	=====

Page 2
R-08-177
September 24, 2008

Seconded by Mr. Urbanski and NOT 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.