

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

R-08-207

RESOLUTION CANCELLING OPEN ENCUMBRANCE

WHEREAS, on or about May 24, 2005, the Chief Financial Officer was directed to encumber funds in the amount of \$28,000.00 pursuant to Purchase Order 250602; and

WHEREAS, said sum represented an estimate for electrical work performed in connection with the relocation of a utility pole for electrical service at the Highlands Regional Sewerage Authority Plant; and

WHEREAS, the Governing Body of the Borough of Highlands is satisfied this work was completed and no claim for reimbursement has been forthcoming.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to unencumber these funds.

Seconded by Mr. Urbanski 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: December 17, 2008

NINA LIGHT FLANNERY, BOROUGH CLERK
CAROLYN CUMMINS, DEPUTY CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 17, 2008.

BOROUGH CLERK/DEPUTY CLERK