

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

R-09-73
RESOLUTION - SPECIAL ITEM OF REVENUE
COMCAST CABLE
TECHNOLOGY GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the budget for the state fiscal year 2009 in the amount of \$20,500 which is now available from Comcast Cable per Borough Ordinance 08-01 Comcast Cable Franchise Renewal Ordinance.

BE IT FURTHER RESOLVED that a like sum of \$20,500 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Comcast Cable:

| | |
|------------------|----------|
| Technology Grant | \$20,500 |
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BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) certified copies of the resolution to said Director for his review and approval.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mayor Little

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

Date: April 15, 2009

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held April 15, 2009.

BOROUGH CLERK\DEPUTY CERK