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

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-09-98

RESOLUTION - AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers as permitted between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that transfers between **SFY 2009** Budget Appropriations be made as follows:

CURRENT FUND	FROM	TO
Snow Removal:		
Salaries & Wages	\$ 7,000.00	
Utilities:		
Gasoline and Diesel Fuel	20,000.00	
Monmouth County Reclamation	36,847.16	
Legal:		
Other Expenses		\$15,000.00
Engineering:		
Other Expenses		24,000.00
Community School Substance Abuse		251.00
Utilities:		
Electricity		10,000.00
First Aid		12,000.00
Monmouth County Regional		12,000.00
Health Commission		46.16
Treatm Commission		40.10
OUTSIDE "CAPS"		
Length of Service Awards Program		2,550.00
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	\$ 63,847.16	\$ 63,847.16

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

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

Date: May 20, 2009

NINA LIGHT FLANNERY BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on May 20, 2009.

BOROUGH CLERK/DEPUTY CLERK