

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-09-224

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
AMEND THE EQUIPMENT LIST FOR THE PURCHASE AGREEMENT WITH
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Highlands to amend the following equipment (including accessories if applicable) amounts as authorized in the 2007 Lease Purchase Agreement with the Monmouth County Improvement Authority.; and

	From:	To:
Utility Shed	\$16,000	\$ -0-
New Item:		
Dictaphone Machine	\$ -0-	\$ 16,000
Police Department		

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer Stephen Pfeffer is hereby authorized and directed to amend the Equipment List for the 2007 Lease Purchase Agreement with the Monmouth County Improvement Authority as noted above and to execute all documents necessary to make such amendments.

Seconded by Ms. Kane 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: December 16, 2009

CAROLYN CUMMINS, 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 December 16, 2009.

BOROUGH CLERK/DEPUTY CLERK