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

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-10-49 RESOLUTION

WHEREAS, the local municipal budget for the fiscal year 2010 was approved on the 1st day of January, 2010 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Highlands, County of Monmouth that the following amendments to the approved budget of fiscal year 2010 be made:

	<u>FROM</u>	<u>TO</u>
8. General Appropriations(A) Operations – Within "CAPS"		
(A) Operations – within CAI'S		
Borough Council		
Other Expenses	77,920.00	32,920.00
Legal Services and Costs		
Other Expenses	213,560.00	220,560.00
Code Enforcement		
Other Expenses – Substandard Housing	15,000.00	20,000.00
Snow Removal		
Salaries and Wages	20,000.00	36,000.00
Other Expenses	27,500.00	44,500.00
Total Operations Including Contingent Within "CAPS"		
Detail:		
Salaries and Wages	3,160,643.00	3,176,643.00
Other Expenses	3,306,572.00	3,290,572.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that a summary of this amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Two River Times in the issue of February 26, 2010, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on March 3, 2010, at 8:00 o'clock p.m.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 17th day of February, 2010.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None ABSENT: Ms. Kane ABSTAIN: None

DATE: February 17, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-10-49 as adopted by the Governing Body of the Borough of Highlands on February 17, 2010.

BOROUGH CLERK/DEPUTY CLERK