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

BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

R-10-82

RESOLUTION – REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW,THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A:4-85, the Borough of Highlands hereby requests the Director of the Division of Local Government Services to make the following correction in the SFY 2010 budget:

To provide matching funds for grant received in 2010:

	Original Budget	Requested Budget
Public and Private Programs Offset by Revenues:		
Matching Funds for Grants	$6,000.00	$2,590.00
Borough Match: 2010 Municipal Alliance Program	$ -0-	$3,410.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the Governing Body of the Borough of Highlands, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough of Highlands for the reasons set forth:

The requested change will provide the required match for a grant received from the County of Monmouth.

Seconded by Mr. Francy and adopted on the following roll call vote:
ROLL CALL:
AYES: **Mr. Nolan, Mr. Francy, Ms. Kane**
NAYES: **None**
ABSENT: **Mr. O'Neil, Mayor Little**
ABSTAIN: **None**

Date: April 21, 2010

CAROLYN CUMMINS, 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 21, 2010.

BOROUGH CLERK/DEPUTY CLERK