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

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-10-97

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 2010 Budget Appropriations be made as follows:

SEWER UTILITY	FROM	ТО
Other Expenses Salaries & Wages	\$ 8,000.00	\$ 8,000.00
	\$ 8,000.00	\$ 8,000.00

Seconded by Ms. Kane and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Nolan, Mr. Francy, Ms. Kane, Mayor LittleNAYES:NoneABSENT:Mr. O'Neil Not Present During Roll CallABSTAIN:None

Date: June 2, 2010

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 June 2, 2010.

BOROUGH CLERK/DEPUTY CLERK