Mr. O'Neil offered the following Resolution and moved its adoption:

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-10-132A

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Highlands desires to constitute the SFY 2011 Temporary Capital Budget of the Borough of Highlands by inserting therein various capital projects,

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Highlands as follows:

Section 1. The SFY 2011 Temporary Capital Budget of the Borough of Highlands is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget Borough of Highlands County of Monmouth, New Jersey

Projects Scheduled for SFY 2011 Capital Estimated Improvement Other Debt **Project** Costs Fund **Funds** Authorized Reconstruction of Highland Avenue Project # R-11-01 \$170,000 \$ 8,500 \$ -0-\$ 161,500

Section 2. The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, within three days after the adoption of these projects for the SFY 2011 Temporary Capital Budget, to be included in the SFY 2011 Permanent Capital Budget as adopted.

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

ROLL CAL	L:
AYES:	Mr. O'Neil, Mr. Francy, Mayor Little
NAYES:	None
ABSENT:	Mr. Nolan, Ms. Kane

ABSTAIN: None

Date: July 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 July 21, 2010.

BOROUGH CLERK/DEPUTY CLERK