

Mayor Nolan offered the following resolution and moved for its adoption:

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH**

**R-11-138**

**RESOLUTION - CANCELING VARIOUS GRANT FUND RESERVES**

**WHEREAS**, various reserve balances remain on the balance sheet of the grant fund;  
and

**WHEREAS**, the Chief Financial Officer has investigated the reserve balances and has determined that these reserves should be canceled;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Highlands that the following reserves in the amount of \$2,822.96 be and the same are hereby canceled:

Summer Food – 2010	\$ 116.54
Bulletproof Vest Partnership	\$ 1,482.50
Bayshore Saturation Grant	\$ 1,223.92

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

**ROLL CALL:**

**AYES:** Mr. Connelly, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** June 15, 2011

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**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 15, 2011.

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**BOROUGH CLERK/DEPUTY CLERK**