Mayor Nolan offered the following Resolution and moved its adoption:

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-12-198

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Highlands desires to constitute the TY 2012 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 TY 2012 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 TY 2012

		Capitai			
	Estimated	Improvement	Other	Debt	
Project	Costs	Fund	Funds	Authorized	

Capital

Construction of Stormwater Pump Station & Other Stormwater System & Drainage Improvements

Project # R-TY12-01 \$ 1,200,000 \$1,200,000

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 TY 2012 Temporary Capital Budget, to be included in the TY 2012 Permanent Capital Budget as adopted.

-	Mr. Francy and adopted on the following roll call vote:		
ROLL CALL:			
AYES:	Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane		
NAYES:	None		
ABSENT:	None		
ABSTAIN:	None		
Date: Septem	ber 5, 2012		
	CAROLYN CUMMINS, BOROUGH CLERK		
I hereby certif	y that the above Resolution was duly adopted by the Governing Body of		
the Borough o	f Highlands at a meeting held September 5, 2012.		
	BOROUGH CLERK/DEPUTY CLERK		