

Mayor Nolan offered the following Resolution and moved on its adoption:

**RESOLUTION NO. 12-241**

**RESOLUTION AUTHORIZING SPECIAL EMERGENCY APPROPRIATION  
PURSUANT TO N.J.S.A. 40A:4-54 DUE TO DAMAGE CAUSED BY HURRICANE  
SANDY**

WHEREAS, a special emergency has arisen with respects to expenses related to the cost of extraordinary expense for the repair, reconstruction of streets, roads or bridge, or other public property damaged by Hurricane Sandy and no adequate provision was made in the TY 2012 budget for the aforesaid purpose, and N.J.S. 40A:4-54 provides for the creation of a special emergency appropriation for the purpose above mentioned, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AS FOLLOWS:

1. A special emergency appropriation be and the same is hereby made pursuant to N.J.S.A. 40A:4-54 for funding of expenses related to the repair, reconstruction of streets, roads or bridge, or other public property damaged by Hurricane Sandy in the amount of \$2,200,000.
2. The authorization to finance the appropriation shall be provided for in the succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to N.J.S.A. 40A:4-55.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

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

**NAYES: None**

**ABSENT: None**

**ABSTAIN: None**

**DATE: November 21, 2012**

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-12-241 adopted by the Governing Body of the Borough of Highlands at a meeting held on November 21, 2012.

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Borough Clerk/Deputy Clerk

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