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

R-13-215

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION - SPECIAL ITEM OF REVENUE BOROUGH OF ATLANTIC HIGHLANDS 2013 MUNICIPAL ALLIANCE PROGRAM MATCH

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the 2013 budget in the amount of \$3,565.62 which is now available from the Borough of Atlantic Highlands.

BE IT FURTHER RESOLVED that a like sum of \$3,565.62 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues: Municipal Alliance Program Match - 2013

\$3,565.62

BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) certified copies of the resolution to said Director for his review and approval. Seconded by Ms. Ryan and adopted on the following roll call vote: ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Ms. Kane, mayor Nolan

NAYES: None ABSENT: Mr. Francy ABSTAIN: None Date: October 24, 2013

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 October 24, 2013.

BOROUGH CLERK\DEPUTY CLERK