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

R-13-277

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION - SPECIAL ITEM OF REVENUE N.J. OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FFY 12 URBAN AREAS SECURITY INITIATIVE (UASI-STATE SHARE)

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 budget for 2013 in the amount of \$85,800 which is now available from State of New Jersey Office of Homeland Security and Preparedness.

BE IT FURTHER RESOLVED that a like sum of \$85,800 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues: FFY 12 Urban Areas Security Initiative (UASI-State Share)

\$85,800

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. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

Date: December 18, 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 December 18, 2013.

BOROUGH CLERK\DEPUTY CLERK