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

R-13-278

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION - SPECIAL ITEM OF REVENUE COUNTY OF MONMOUTH HURRICANE SANDY NATIONAL EMERGENCY GRANT -ADDITIONAL FUNDING

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 \$10,000.00 which is now available from the County of Monmouth as additional funding to a previously approved and amended Hurricane Sandy National Emergency Grant of \$125,908.72.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

County of Monmouth

Hurricane Sandy National Emergency Grant

\$10,000.00

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