

Ms. Kane offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-14-31

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Highlands desires to constitute the 2014 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 2014 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 2014
Capital

Project	Estimated Costs	Improvement Fund	Other Funds	Debt Authorized
Dissolution of the Atlantic Highlands-Highlands Regional Sewerage Authority Project # SU-14-01	\$ 5,731,272			\$5,731,272

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 2014 Temporary Capital Budget, to be included in the 2014 Permanent Capital Budget as adopted.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mr. Redmond, Mayor Nolan

ABSTAIN: None

Date: January 13, 2014

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 on January 13, 2014

BOROUGH CLERK/DEPUTY CLERK