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

R-14-140

RESOLUTION-SPECIAL ITEM OF REVENUE STATE OF NEW JERSEY 2014 CLEAN COMMUNITIES PROGRAM GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special 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 any item of appropriation for 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 2014 budget in the amount of \$10,888.67 which item is now available as a revenue from the State of New Jersey Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$10,888.67 is hereby appropriated under the caption of:

2014 Clean Communities Program Grant.

BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) certified copies of this 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

NAY: None ABSENT: None

ABSTAIN:	None
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DATE: June 4, 2014

Carolyn Cummins, Borough Clerk