

Mr. Nolan offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-06-74

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND
THE EQUIPMENT LIST FOR THE PURCHASE AGREEMENT WITH THE
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Highlands to acquire the following equipment including accessories (if applicable) for use by various Borough Departments; and

Police Radio Upgrade including Console Equipment and Furniture, Radio Equipment and Installation

WHEREAS, the Mayor and Council have also determined that it is in the best interest of the Borough of Highlands to delete the following equipment including accessories (if applicable); and

Alcohol Breath Testing System
Street Sweeper

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer Stephen Pfeffer is hereby authorized and directed to amend the Equipment List for the 2005 Lease Purchase Agreement with the Monmouth County Improvement Authority to include the above equipment including accessories (if applicable) and to execute all documents necessary to make such amendments.

Page 2
R-06-73
April 19, 2006

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Date: April 19, 2006

NINA LIGHT FLANNERY
BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on April 19, 2006.

BOROUGH CLERK/DEPUTY CLERK