

Mr. Urbanski offered the following Resolution and moved for its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-06-161

**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 Computer Network including Installation
Backhoe

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

Mobile Lighting System
Shed

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.

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: October 4, 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 October 4, 2006.

BOROUGH CLERK/DEPUTY CLERK