

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-07-145

RESOLUTION – APPROPRIATION RESERVE TRANSFERS

WHEREAS, N.J.S.A. 40A:4-59 provides for appropriation reserve transfers during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands (four affirmative votes) that transfers between SFY 2007 Budget Appropriations Reserves be made as follows:

CURRENT FUND	FROM	TO
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Police:		
Other Expenses	\$ 8,000	
Salaries & Wages		\$ 8,000
	-----	-----
	\$ 8,000	\$ 8,000
	=====	=====

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O’Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: August 15, 2007

**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 August 15, 2007.

BOROUGH CLERK/DEPUTY CLERK