

Mayor O'Neil offered the following Resolution and moved for its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-07-182

**RESOLUTION – RESCINDING RESOLUTION 07-174
APPROPRIATION RESERVE TRANSFER**

WHEREAS, the Chief Financial Officer has determined that Resolution 07-174 was prepared in error.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that Resolution 07-174 is hereby rescinded.

Seconded by Mr. Urbanski 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: October 17, 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 October 17, 2007.

BOROUGH CLERK/DEPUTY CLERK