

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-07-45

RESOLUTION – EMERGENCY APPROPRIATIONS

WHEREAS, an emergency has arisen with respect to an anticipated shortfall in Mechanical Garage Other Expenses due to higher than anticipated vehicle repairs and, no adequate provision was made in the SFY 2007 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$10,000 and three (3) percent of the total operating appropriations in the budget for SFY 2006 is \$184,841.19 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for SFY 2007.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HIGHLANDS, COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members, thereof, affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for Mechanical Garage Other Expenses in the amount of \$10,000.
2. That said emergency appropriation shall be provided for in full in the SFY 2008 budget, and is requested to be excluded from CAPS, pursuant to N.J.S. 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

March 7, 2007

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: March 7, 2007

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held March 7, 2007.

BOROUGH CLERK/DEPUTY CLERK