

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

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH**

**R-08-119**

**RESOLUTION - CANCELING VARIOUS GRANT FUND RESERVES**

**WHEREAS**, various reserve balances remain on the balance sheet of the grant fund;  
and

**WHEREAS**, the Chief Financial Officer has investigated the reserve balances and has determined that these reserves should be canceled;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Highlands that the following reserves in the amount of \$3,678.55 be and the same are hereby canceled:

Summer Food – 2007	\$ 3,678.43
Clean Communities 2007	\$ .12

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

**ROLL CALL:**

**AYES:** Mrs. Burton, Mr. Caizza, Mr. Nolan, Mayor Little  
**NAYES:** None  
**ABSENT:** Mr. Urbanski  
**ABSTAIN:** None

**Date:** June 18, 2008

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**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 June 18, 2008.

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**BOROUGH CLERK/DEPUTY CLERK**