

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

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH**

**R-09-83**

**RESOLUTION – REQUESTING APPROVAL OF THE DIRECTOR OF THE  
DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A  
DEDICATED TRUST BY RIDER FOR THE  
MUNICIPAL OPEN SPACE TRUST**

**WHEREAS**, the Governing Body of the Borough of Highlands will be assessing a dedicated tax and allocating money in the budget appropriations to acquire, preserve and improve lands for open space, conservation , recreation and parklands as per Referendum approved by the voters on November 3, 2008; and

**WHEREAS**, it is the desire and intent of the Governing Body to dedicate these funds for those purposes, and account for such funds in a Trust Fund on the Municipal Finance records, and

**WHEREAS**, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds and allow these funds to be accounted as a “Dedication by Rider” in accordance with N.J.S.A. 40:12-15.1 et seq.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey that the Director of the Division of Local Government Services is petitioned to approve the inclusion of the aforementioned dedicated tax and funds accrued pursuant to the Open Space Tax and Trust Fund approved by the voters by Referendum and adopted by Ordinance 09-04 as a “Dedication by Rider” in accordance with N.J.S.A. 40:12-15.1 et seq. and that these funds be placed in a Trust Fund and expended for such purposes as heretofore stated.

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**BE IT FURTHER RESOLVED** that two certified copies of this Resolution be filed with the Director of the Division of Local Government Services for consideration and approval.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mayor Little

**NAYES:** None

**ABSENT:** Mr. Urbanski

**ABSTAIN:** None

**Date:** April 15, 2009

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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 April 15, 2009.

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**BOROUGH CLERK/DEPUTY CLERK**