

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-09-92

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
AMEND THE EQUIPMENT LIST FOR THE PURCHASE AGREEMENT WITH
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Highlands to amend the 2007 lease purchase agreement with the Monmouth County Improvement Authority in order to add an SUV for the Borough of Highlands Fire Department including all accessories and equipment necessary as follows; and

Backhoe	(\$37,000)
SUV for Fire Department	\$37,000

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Highlands that the Chief Financial Officer, Stephen Pfeffer, is hereby authorized and directed to amend the Equipment List for the 2007 Lease Purchase Agreement with the Monmouth County Improvement Authority as noted above and to execute all documents necessary to make such amendments.

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: May 20, 2009

**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 May 20, 2009.

BOROUGH CLERK/DEPUTY CLERK