

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-09-35

**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 2003, 2005, and 2007 lease purchase agreements with the Monmouth County Improvement Authority in order to add a Police SUV and to utilize the following amounts; and

2003 Lease Purchase \$ 8,714.77
2005 Lease Purchase \$ 5,590.89
2007 Lease Purchase \$16,894.60

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer Stephen Pfeffer is hereby authorized and directed to amend the Equipment List for the 2003, 2005 and 2007 Lease Purchase Agreements with the Monmouth County Improvement Authority as noted above and to execute all documents necessary to make such amendments.

Seconded by Mr. Caizza 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: January 21, 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 January 21, 2009.

BOROUGH CLERK/DEPUTY CLERK