

Ms. Kane offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-09-154

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Highlands desires to constitute the SFY 2010 Temporary Capital Budget of the Borough of Highlands by inserting therein various capital projects,

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Highlands as follows:

Section 1. The SFY 2010 Temporary Capital Budget of the Borough of Highlands is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget Borough of Highlands County of Monmouth, New Jersey				
Projects Scheduled for SFY 2010				
	Capital			
Project	Estimated Costs	Improvement Fund	Other Funds	Debt Authorized

Rehabilitation of Storm Sewer on Valley Drive (amending Bond Ordinance 09-03)				
Project # R-09-06	\$113,500	\$ 2,000	\$60,000	\$ 51,500

Section 2. The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, within three days after the adoption of these projects for the SFY 2010 Temporary Capital Budget, to be included in the SFY 2010 Permanent Capital Budget as adopted.

Seconded by Mr. Francy 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: August 19, 2009

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on August 19, 2009.

Borough Clerk/Deputy Clerk