

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

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-12-177

TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Highlands desires to constitute the TY 2012 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 TY 2012 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 TY 2012
Capital

Project	Estimated Costs	Improvement Fund	Other Funds	Debt Authorized
Acquisition of Fire Truck And Equipment Project # E-TY12-01	\$ 1,215,000	\$27,500	\$665,000	\$522,500

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 TY 2012 Temporary Capital Budget, to be included in the TY 2012 Permanent Capital Budget as adopted.

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

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

Date: August 15, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held August 15, 2012.

BOROUGH CLERK/DEPUTY CLERK