

Ms. Ryan offered the following resolution and moved for its adoption:

R-14-125

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

**RESOLUTION - SPECIAL ITEM OF REVENUE
AMERICAN WATER ENVIRONMENTAL GRANT PROGRAM**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands hereby requests the Director of the Division of Local Government Services to approve the insertion of a special item of revenue in the 2014 budget in the amount of \$10,000 which is now available from American Water.

BE IT FURTHER RESOLVED that a like sum of \$10,000 is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

American Water:

Rain Barrel Installation Project	\$10,000
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BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) certified copies of the resolution to said Director for his review and approval.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy

NAYES: None

ABSENT: Mayor Nolan, Ms. Kane

ABSTAIN:

Date: May 7, 2014

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 May 7, 2014.

BOROUGH CLERK\DEPUTY CLERK