Mayor O'Neil offered the following Resolution and moved on its adoption:

## R-06-175 RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD APPLICATION FEES AND PLANNING BOARD ESCROW FEES FOR TWO RIVERS CONSTRUCTION, LLC FOR 74 BAY AVENUE (BLOCK 42 LOT 14)

WHEREAS, on September 22, 2006 the Planning Board received a Site Plan and Variance application (PB#2006-5) from Two Rivers Construction, LLC for property located at 74 Bay Avenue (Block 42 Lot 14); and

**WHEREAS,** Two Rivers Construction, LLC paid an application fee of \$1,190.00 for the Site Plan and Variance Application and posted a Planning Board Escrow in the amount of \$2,380.00 for a total of \$3,570.00; and

**WHEREAS**, the Planning Board received a letter withdrawing said application PB#2006-5 from Two Rivers Construction, LLC on October 13, 2006..

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized to issue a refund payment to Two Rivers Construction, LLC in the amount of \$3,570.00.

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

## **ROLL CALL:**

AYES: Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None ABSENT: None ABSTAIN: None

DATE: November 1, 2006

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 November 1, 2006.

BOROUGH CLERK/DEPUTY CLERK