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

R-06-41a RESOLUTION AUTHORIZING REFUNDS OF REMAINING UNUSED PLANNING & ZONING BOARD ESCROW FUNDS

WHEREAS, the Board Secretary has reviewed the following escrow accounts and has received authorization from both the Board Attorneys and Board Engineers that there are no outstanding invoices due to them; and

Account #	Name	<u>Block</u>	Lot	<u>Amount</u>
9500-9-01-05	Gomes & Michalois	79	3	\$443.25
9500-9-15-04	NYSMSA c/o Hiering	g 106.1	1	\$168.00
9500-9-12-04	Tierney, A.	44	4	\$243.78
9500-9-10-04	Nextel Comm, Inc.	106.1	1	\$1,510.33
9500-9-9-04	VanWagner Builders	s 59	31	\$184.96
9500-9-7-04	Belezza, John	117	10	\$250.00
9500-9-4-04	Oakley, Robert	65	9	\$142.95
9500-9-3-04	Alexander, J. & L.	6	15	\$337.31
9500-9-1-04	Worthington Capital	19	6/7	\$1,697.52
9500-9-2-04	Gorman, Francis	101	30	\$87.37
9500-9-10-03	Feldman, A. & M.	57	2	\$155.44
9500-9-7-03	Highlands Brd of Ed	116	2	\$1.00
9500-9-6-03	Colbert, Richard	-103	22	\$.13
9500-9-5-03	Cummins, Arthur	94	15	\$42.22
9500-9-13-02	Franco, Tina	102	5	\$.22
9500-9-9-02	Riverdale Mgmt	102	8	\$281.24
9500-9-07-97	King, John	120	8.04	\$19.15
9500-9-07-95	Benedetti	92	10	\$401.45
9500-9-04-95	Salerno, Anne	37	8	\$66.14
9500-9-05-95	Armstrong, R. & K.	100	8	\$75.00
9500-9-09-94	R. Caizza & Mullen	103	4	\$68.79
9000-9-05-10	Knox, Michael	57	2.01	\$552.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized and directed to refund the above referenced applicants their remaining escrow funds.

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

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 ROLL CALL:

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

 NAYES:
 None

 ABSENT:
 None

 ABSTAIN:
 None

 DATE:
 February 15, 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 February 15, 2006.

BOROUGH CLERK/DEPUTY CLERK