Mr. Nolan offered the following Resolution and moved on its adoption:

R-06-67 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF ZONING BOARD APPLICATION FEES TO DUANE REALTY FOR ZB#2006-1 RE: BLOCK 94 LOTS 1 & 16

WHEREAS, Duane Realty, LLC submitted an application to the Highlands Zoning Board of Adjustment and overpaid the application fees by \$600.00; and

WHEREAS, Margot Krikoran of Duane Realty, LLC has submitted a letter dated March 15, 2006 requesting that the overpayment be refunded.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that \$600.00 be refunded to Duane Realty, LLC for the overpayment of zoning board application fees for application ZB#2006-1 for Block 94 Lot 1 and the Chief Financial Officer is hereby directed to refund the applicant \$600.00.

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

DATE: April 19, 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 April 19, 2006.

Borough Clerk/Deputy Clerk