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

R-06-81 RESOLUTION AUTHORIZING REFUND TO EASTPOINTE CONDOMINIUM ASSOCIATION FOR APPEAL#05-13

WHEREAS, The Construction Board Of Appeals has reduced the penalty amount issued to Eastpointe Condo Association and Reviewed the records and has determined that the Borough of Highlands acted correctly but has reduced the fine amount and now certain monies are due and payable to the **Eastpointe Condominium Association**, 1 Scenic Drive Highlands, NJ 07732; and

WHEREAS, the Construction Official recommends the immediate refund of the \$1500.00 for a reduction of a notice of violation collected by the Borough of Highlands to Eastpointe Condominium Association; and

WHEREAS, on June 14, 2005 payment was received by the Borough in the amount of \$2000.00 check #102 for a Notice of Violation for working without a permit. The Construction Board of Appeals determined that the Borough acted properly but reduced the fine amount ton \$500.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey, that the Chief Financial Officer is authorized to immediately refund and pay the amount of \$1500.00 to **Eastpointe Condominium Association.**

Seconded by Mr. Nolan 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: May 3, 2006

NINA LIGHT FLANNERY Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on May 3, 2006.

BOROUGH CLERK/DEPUTY CLERK