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

R-07-29 RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT MONIES

WHEREAS, the BUILDING DEPARTMENT of the Borough of Highlands has reviewed the rolls and determined that certain monies are to be refunded by the Borough of Highlands to the individuals listed at the end of the Resolution; and

WHEREAS, these certain individuals paid \$165.00 for building Permit #06-116 to the Borough of Highlands and the homeowner decided not to proceed with work.

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 hereby authorized to immediately refund #165.00 for the cancellation of the permit.

PERMIT #06-116 125 Marina Bay Court Highlands, NJ 07732 Block 72 Lot 9.21

Monies to be refunded to the contractor: Municipal Consulting Group, 351 Superior Road, Egg Harbor Township, NJ 08234

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

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

Date: January 17, 2007

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 January 17, 2007.

BOROUGH CLERK/DEPUTY CLERK