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

R-08-92

RESOLUTION AUTHORIZING REFUNDS OF UNUSED PLANNING BOARD ESCROW FEES FOR PAUL MAZZELLA, OBJECTOR SPECIAL MEETING ESCROW FOR KNOX PB APPLICATION

WHEREAS, the Board Secretary has reviewed the Paul Mazzella PB Special Meeting Escrow Account #9000-9-00-0 and has determined there is a remaining balance of \$925.79; and

WHEREAS, no further special meeting fees will be charged since the Special Meeting was canceled and the applicant has requested that his remaining funds be refunded to him.

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 Paul Mazzella the amount of \$925.79 for remaining unused Special Meeting Planning Board escrow funds.

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

ROLL CALL:	
AYES:	Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little
NAYES:	None
ABSENT:	None
ABSTAIN:	None

DATE: May 21, 2008

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 May 21, 2008.

BOROUGH CLERK/DEPUTY CLERK