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

R-08-94 RESOLUTION AUTHORIZING REFUNDS OF UNUSED ZONING BOARD ESCROW FEES FOR PETER MORALES FOR ZB #2007-8 BLOCK 108 LOT 1, 440-B NAVESINK AVENUE

WHEREAS, the Board Secretary has received a written withdrawal of the Morales ZB Application 2007-8 and a refund of the Zoning Board Escrow Fees; and

WHEREAS, the Board Secretary has reviewed the Morales ZB Escrow Account #9500-9-8-07 and has determined there is a remaining balance of \$881.00; and

WHEREAS, there are no outstanding professional legal or engineering invoices for this matter.

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 Peter Morales c/o Reussille, Mausner, Carotenuto, Barger, Kenny and Steel, LLC the amount of 881.00 the remaining unused Zoning 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