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

R-08-111 RESOLUTION PROPERTY TAX CANCELATIONS

WHEREAS, Block 21, Lot 5.01 located at 121 Navesink Avenue, was issued an added assessment bill for the 2006 and 2007 tax year; and

WHEREAS, the Tax Assessor, upon receipt of a certificate of occupancy, issued an added tax assessment using a September 30, 2006 completion date; and

WHEREAS, upon further review and clarification, the actual completion date of the structure should be stated as May 30, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands, County of Monmouth, New Jersey, that the Tax Collector cancel taxes as follows:

BLOCK	LOT	AMOUNT	YEAR
21	5.01	\$2,375.42	2006
21	5.01	\$4,091.16	2007

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

ROLL CALL:AYES:Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor LittleNAYES:NoneABSENT:NoneABSTAIN:None

Date: May 21, 2008

NINA LIGHT FLANNERY Borough Clerk

I, _____, Clerk/Deputy Clerk, do 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.