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

<div align="center">

R-08-143
AUTHORIZING REFUND OF TAX OVERPAYMENT

</div>

WHEREAS, the Tax Collector of the Borough of Highlands has reviewed the rolls and determined that certain monies are due and payable by the Borough of Highlands to certain residents and property owners within the Borough of Highlands, as a result of an overpayment of taxes; and

WHEREAS, the Tax Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Highlands to certain enumerated individuals.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey, that the Tax Collector is authorized to immediately refund and pay the overpayment of taxes to the individuals and property owners of the specific properties listed below, and attached hereto:

BLOCK	LOT	YEAR	AMOUNT
87	2	2008	$1,599.03

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: August 13, 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 August 13, 2008.

_____
BOROUGH CLERK/DEPUTY CLERK