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

R-08-195 RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR TINA FRANCO FOR PROPERTY LOCATED AT 45 FIFTH STREET ALSO KNOWN AS BLOCK 64 LOT 9

WHEREAS, the applicant Tina Franco posted a Two Year Maintenance Bond in the amount of \$814.32 (Cash) which expired in October 2008 for 45 Fifth Street (Block 64 Lot 9): and Engineering Inspection Fees; and

WHEREAS, the Borough Engineers Office has authorized the release of said Maintenance Bond and any remaining engineering inspection fees via an email dated 11/3/08.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highland that the Chief Financial Officer is hereby directed to release and refund the Maintenance Guarantees for Tina Franco for Block 64 Lot 9 in the amount of \$814.32 plus any accrued interest and engineering inspection fees less any outstanding invoices.

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

ROLL CALL:

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

DATE: November 12, 2008

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on November 12, 2008.

BOROUGH CLERK/DEPUTY CLERK