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

R-08-204 RESOLUTION AUTHORIZING REFUNDS OF UNUSED ZONING BOARD ESCROW FEES

WHEREAS, the Board Secretary has reviewed the following ZB Escrow Accounts and has confirmed that there are no outstanding or pending professional engineering or professional legal service invoices due on the following accounts:

Name	Block	Lot	Location	Escrow Acct	Refund Amt
Wood, Thomas & Mary	26	9.02	3 S. Peak St	9500-9-4-08	\$467.12
Bahrs, Craig	66	8		9500-9-06-06	\$451.25
Duane Realty, LLC	94	1/16	321 Bay Ave	9500-9-01-06	\$1147.34
Two River Construction	64	23	216 Bay Ave	9500-9-04-05	\$174.51
Branin, Keri	89	4/5	54 Huddy	9500-9-14-02	\$74.12

WHEREAS, no further review is needed for this Zoning Board Application and remaining funds should be refunded.

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 the above referenced applicants the above listed remaining unused Zoning Board escrow fund amounts.

Seconded by Mr. Urbanski 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: December 17, 2008

NINA LIGHT FLANNERY, Borough Clerk CAROLYN CUMMINS, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 17, 2008.

BOROUGH CLERK/DEPUTY CLERK	