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

R-09-24 RESOLUTION AUTHORIZING REFUNDS OF UNUSED PLANNING BOARD ESCROW FUNDS FOR JOHN HUHN FOR PB#2008-4 BLOCK 14 LOT 2.014, 22 GRAND TOUR

WHEREAS, the Board Secretary has reviewed the John Huhn PB Escrow Account #9000-9-08-4 and has determined there is a remaining balance of \$714.55; and

WHEREAS, no further review is needed for this Planning Board Application and the applicant has requested that his remaining funds be refunded to him.

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 John Huhn the amount of \$714.55 for remaining unused Planning Board escrow funds.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES:	Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
ABSENT:	None
ABSTAIN:	None

DATE: January 21, 2009

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 January 21, 2009.

BOROUGH CLERK/DEPUTY CLERK