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

## R-09-45 RESOLUTION

## AUTHORIZING RELEASE OF MAINTENANCE BOND FOR CHRISTOPHER & ANN OSBORN FOR PROPERTY LOCATED AT 164 BAY AVENUE ALSO KNOWN AS BLOCK 58 LOT 26

**WHEREAS,** the applicant Christopher & Ann Osborn posted a Two Year Maintenance Bond in the amount of \$1,020.00 (Cash) which went into effect on December 20, 2006 for 164 Bay Avenue (Block 58 Lot 26); and

**WHEREAS,** the T & M Associates, Borough Engineer's Office has verbally stated that a final inspection is not needed for the release of said maintenance bond.

**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 Christopher & Ann Osborn for Block 58 Lot 26 in the amount of \$1,020.00 plus any accrued interest, any remaining engineering inspection fees and any remaining legal fees.

Seconded by Mr. Urbanski and adopted on the following roll call vote:

ROLL CAL	
AYES:	Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
<b>ABSENT:</b>	Ms. Kane
<b>ABSTAIN:</b>	None
Date: Febru	nary 18, 2009
	NINA LIGHT FLANNERY
	Borough Clerk
I,	, Clerk/Deputy Clerk, do hereby certify this to be a
true copy of t	he Resolution adopted by the Governing Body of the Borough of Highlands
on February 1	18, 2009.