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

R-09-61 AUTHORIZING REFUND OF TAX OVERPAYMENT

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:

| <u>BLOCK</u> | <u>LOT</u> | <u>YEAR</u> | AMOUNT | NAME |
|--------------|------------|-------------|-----------|--------------------------|
| 14 | 2.014 | 2008 | \$250.00 | HUHN, JOHN & MONACO, A |
| 26 | 5 | 2008 | \$2432.19 | HAMMOND, JOSEPH & K. SAN |

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: March 18, 2009

NINA LIGHT FLANNERY Borough Clerk

| I, | , Clerk/Deputy Clerk, do hereby certify this to be a |
|-----------|---|
| true copy | of the Resolution adopted by the Governing Body of the Borough of Highlands |
| on Marcl | n 18, 2009. |