

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

R-09-69
RESOLUTION AUTHORIZING
REFUNDS OF REMAINING
UNUSED ROAD VACATION ESCROW FUNDS
FOR EUGENE SHUTE

WHEREAS, the Clerk's office has reviewed the Road Vacation Escrow Account for Eugene Shute for vacation of right-of-way for block 59 lot 35 and has received authorization from both the prior Borough Attorney's and Borough Engineer that there are no outstanding invoices due to them; and

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 Eugene Shute the amount of \$995.50 from the E. Shute Escrow Account.

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mayor Little

NAYES: None

ABSENT: Mr. Urbanski

ABSTAIN: None

Date: April 15, 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 April 15, 2009.