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

R-09-85 RESOLUTION AUTHORIZING REFUNDS OF UNUSED ZONING BOARD ESCROW FUNDS FOR COLBY PLUMBING & MECHANICAL, INC. ZB#2009-1 BLOCK 64 LOT 1, 196 BAY AVENUE

WHEREAS, Colby Plumbing & Mechanical, Inc. submitted an application for an interpretation to the Highlands Zoning Board on March 27, 2009 and during the application review process at the April 2, 2009 Zoning Board Meeting Larry Colby withdrew the application.

WHEREAS, the Board Secretary has reviewed the Escrow Account #9500-9-1-09 and has determined there is a remaining balance of \$200.00; and

WHEREAS, no further review is needed for this Zoning 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 Colby Plumbing & Mechanical, Inc. the amount of \$200.00 for remaining unused Zoning Board escrow funds.

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

ROLL CALL:AYES:Mr. Francy, Ms. Kane, Mr. Caizza, Mayor LittleNAYES:NoneABSENT:Mr. UrbanskiABSTAIN:None

DATE: April 15, 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 April 15, 2009.

BOROUGH CLERK/DEPUTY CLERK