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

R-09-86 RESOLUTION AUTHORIZING REFUNDS OF UNUSED ENGINEERING INSPECTION FEES FOR HIGHLANDS BOARD OF EDUCATION ZB#2003-7 BLOCK 116 LOT 2, 378 NAVESINK AVENUE

WHEREAS, Highlands Board of Education posted engineering inspection fees for site improvements to block 116 lot 2 back in October of 2004; and

WHEREAS, the Highlands Board of Education has requested a refund of remaining engineering inspection funds; and

WHEREAS, both current Borough Engineer T & M Associates and prior Borough Engineer CMX, Inc. have both signed off the release of said engineering inspection funds.

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 the Highlands Board of Education the unused Engineering Inspection fees in the amount of \$1,678.13.

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 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