

Ms. Kane offered the following Resolution and moved on its adoption:

**R-09-104**  
**RESOLUTION**  
**AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES**  
**FOR JAMES & LISA ALEXANDER FOR PROPERTY LOCATED**  
**AT BLOCK 6 LOT 15 ALSO KNOWN AS 69 SOUTH BAY AVENUE**

**WHEREAS**, the applicant has verbally requested the release of Maintenance Guarantees in the amount of \$1,064.95 and the release of any remaining engineering or legal fees for Block 6 Lot 15; and

**WHEREAS**, the Maintenance Bond for block 6 lot 15 in the amount of \$1,064.95 was posted for a two year period as of May 2, 2007 and is now due to expire; and

**WHEREAS**, notification of this release has been transmitted via email to the Borough Engineers Office and the Borough has received written authorization dated 5/29/2009 from the Borough Engineers office that there is no objection to 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 authorized to release and refund the Maintenance Bond funds for Block 6 Lot 15 in the amount of \$1,064.95 plus any accrued interest and any remaining engineering and legal fees to James & Lisa Alexander.

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor Little

**NAYES:** None

**ABSENT:** Mr. Caizza

**ABSTAIN:** None

**Date:** June 17, 2009

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**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 June 17, 2009.

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**BOROUGH CLERK/DEPUTY CLERK**