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

R-09-114 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 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 LOT YEAR AMOUNT NAME</u>

110	2	2007/2008	\$78.19	Bridgewater&Tower Assoc
110	4	2007/2008	\$78.27	Bridgewater&Tower Assoc
110	5	2007/2008	\$78.01	Bridgewater&Tower Assoc

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

ROLL CALL:AYES:Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor LittleNAYES:NoneABSENT:Mr. CaizzaABSTAIN:None

Date: June 17, 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 June 17, 2009.