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

R-09-189 RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR TWO RIVERS CONSTRUCTION, LLC FOR PROPERTY LOCATED AT 216 BAY AVENUE ALSO KNOWN AS

BLOCK 64 LOT 23

WHEREAS, the applicant Two Rivers Construction, LLC of posted a Two Year Maintenance Bond in the amount of \$271.26 (Cash) which expired in May of 2009 for 216 Bay Avenue (Block 64 Lot 23): and Engineering Inspection Fees; and

WHEREAS, the Borough Engineers Office has authorized the release of said Maintenance Bond via email dated 10/14/2009.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highland that the Chief Financial Officer is hereby directed to release and refund the Maintenance Guarantees for Two Rivers Construction, LLC, Inc. for Block 64 Lot23 in the amount of \$271.26 and all unused Engineering Inspection Fees plus any accrued interest.

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mrs. Little

NAYES: NONE ABSENT: NONE ABSTAIN: NONE

DATE: October 22, 2009

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on October 22, 2009.

BOROUGH CLERK/DEPUTY CLERK