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

R-10-219 RESOLUTION AUTHORIZING REFUND OF INCORRECT TAX PAYMENT RECEIVED BY THE BOROUGH OF HIGHLANDS

WHEREAS, the Tax Collector of the Borough of Highlands has reviewed the rolls and determined that certain monies were received in error on November 2, 2010. Payment was intended for the Borough of Highland Park Tax Department; and

WHEREAS, the Tax Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Highlands be refunded to Highland Park Borough.

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 Chief Financial Officer is hereby authorized to immediately refund and pay Highland Park Borough the taxes it has received in error in the amount of \$10,733.49.

BLOCK	LOT	AMOUNT
36	1 of Highland Park Borough	\$10,733.69

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little

NAYES: None ABSENT: None ABSTAIN: None

DATE: December 1, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-10-219 adopted by the Borough of Highlands on December 1, 2010.

BOROUGH CLERK/DEPUTY CLERK	