Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-42 RESOLUTION 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 AND IT IS HEREBY 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:

BLOCK	<u>LOT</u>	YEAR	AMOUNT	<u>NAME</u>
100	86	2011 2012	\$291.25 <u>297.93</u> \$589.18	Joseph Romanelli 330 Shore Drive Unit C22 Highlands, NJ 07732
100	27.06	2008 2009 2010	\$2,703.00 \$4,203.00 <u>\$4,234.50</u> \$11,140.50	Brach Eichler LLC & Shore Landing, LLC 101 Eisenhower Pkwy Roseland, NJ 07068

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

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

DATE: February 15, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-42 adopted by the Governing Body of the Borough of Highlands on February 15, 2012.

Porough Clark/Donuty Clark
Borough Clerk/Deputy Clerk