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

R-12-103 RESOLUTION AUTHORIZING REFUND OF ZONING BOARD ESCROW FUNDS

WHEREAS, the Zoning Board Secretary has reviewed certain zoning board escrow accounts: and

WHEREAS, no further review is needed for the following accounts and the applicant has requested that the remaining funds be refunded:

| ZB#2010-2 | Account :9500-9-2-10 Metro PCS New York, LLC \$703.39 | |
|-----------|---|--|
| ZB#2011-5 | Account: 9500-9-5-11 Metro PCS New York, LLC \$381.01 | |

; and

WHEREAS, there are no outstanding fees due to board engineer or board attorney for said applications.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized and directed to refund monies as specified in resolution.

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

| ROLL CAL | L: |
|----------------|--|
| AYES: | Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan |
| NAYES: | None |
| ABSENT: | None |
| ABSTAIN: | None |
| DATE: | May 2, 2012 |

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands at a meeting held on May 2, 2012.

BOROUGH CLERK/DEPUTY CLERK