

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

**R-07-64**  
**RESOLUTION**  
**AUTHORIZING PAYMENT TO T & M ASSOCIATES**  
**FOR REVIEW & INSPECTIONS OF HIGHLANDS PORT HOLDINGS**  
**PERFORMANCE BOND ITEMS**

**WHEREAS**, in April of 2000 Highlands Port Holdings posted a Performance Bond in the amount of \$355,203.90 and a 10% cash portion \$39,467.10 for property located at Block 98 Lots 6.01, 6.02 and Block 99 Lot 14, located on Beach Blvd; and

**WHEREAS**, there is a deficiency in the engineering inspection account for Highlands Port Holdings and a need for the Borough Engineer to review and inspect bonded items; and

**WHEREAS**, the Mayor and Council of the Borough of Highlands discussed this matter at a public meeting on October 18, 2006 and authorized T & M Associates to perform inspections and review the situation for an amount not to exceed \$1,000 and that it would be paid out of general engineering for now and later paid back to borough by reducing refund of performance bond moneys.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized to pay T & M Associates an amount not to exceed \$1,000 out of the general engineering account.

**BE IT FURTHER RESOLVED** the CFO is hereby directed to reduce any future refunds to Highlands Port Holdings for performance moneys by amount paid to T & M Associates for inspection reviews.

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

**ROLL CALL:**

**AYES:** Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** April 4, 2007

\_\_\_\_\_  
**NINA LIGHT FLANNERY, Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on April 4, 2007.

\_\_\_\_\_  
**BOROUGH CLERK/DEPUTY CLERK**

