

Ms. Kane offered the following Resolution and moved on its adoption:

R-09-104

RESOLUTION

**AUTHORIZING RELEASE OF MAINTENANCE GUARANTEES
FOR JAMES & LISA ALEXANDER FOR PROPERTY LOCATED
AT BLOCK 6 LOT 15 ALSO KNOWN AS 69 SOUTH BAY AVENUE**

WHEREAS, the applicant has verbally requested the release of Maintenance Guarantees in the amount of \$1,064.95 and the release of any remaining engineering or legal fees for Block 6 Lot 15; and

WHEREAS, the Maintenance Bond for block 6 lot 15 in the amount of \$1,064.95 was posted for a two year period as of May 2, 2007 and is now due to expire; and

WHEREAS, notification of this release has been transmitted via email to the Borough Engineers Office and the Borough has received written authorization dated 5/29/2009 from the Borough Engineers office that there is no objection to the release of said maintenance bond.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highland that the Chief Financial Officer is hereby authorized to release and refund the Maintenance Bond funds for Block 6 Lot 15 in the amount of \$1,064.95 plus any accrued interest and any remaining engineering and legal fees to James & Lisa Alexander.

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: June 17, 2009

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 June 17, 2009.

BOROUGH CLERK/DEPUTY CLERK