

Mr. Francy offered the following Resolution and moved its adoption:

R-09-44
RESOLUTION AUTHORIZING
REFUNDS OF REMAINING
UNUSED ROAD VACATION ESCROW FUNDS &
UNUSED PLANNING BOARD ESCROW FUNDS FOR
ROSARIO SCATURRO IRREVOCABLE TRUST
CHARLES M. SCATURRO TRUST

WHEREAS, the Board Secretary has reviewed the Planning Board and Road Vacation Escrows for the above referenced application for Block 3 Lots 6 & 7 and has received authorization from both the Board Attorney and Board/Borough Engineer that there are no outstanding invoices due to them; and

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 Rosario Scaturro Irrevocable Trust, Charles M. Scaturro Irrevocable Trust the amount of \$811.82 from PB Escrow Account #9000-9-06-7 and any remaining Road Vacation Escrow funds for Vacation Ordinance O-07-28 located between block 2 & 3.

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

ROLL CALL:

AYES: Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

Date: February 18, 2009

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 18, 2009.