

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

**R-09-69**  
**RESOLUTION AUTHORIZING**  
**REFUNDS OF REMAINING**  
**UNUSED ROAD VACATION ESCROW FUNDS**  
**FOR EUGENE SHUTE**

**WHEREAS**, the Clerk's office has reviewed the Road Vacation Escrow Account for Eugene Shute for vacation of right-of-way for block 59 lot 35 and has received authorization from both the prior Borough Attorney's and 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 Eugene Shute the amount of \$995.50 from the E. Shute Escrow Account.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mayor Little

**NAYES:** None

**ABSENT:** Mr. Urbanski

**ABSTAIN:** None

**Date:** April 15, 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 April 15, 2009.