



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-028

RESOLUTION APPOINTING MEMBER OF THE GOVERNING BODY TO THE LAND USE BOARD

WHEREAS, a vacancy exists on the Land Use Board as to a Class III-member consisting of a member of the governing body to be appointed by it.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Land Use Board:

| Position: | Name: | Term: | Expiration: |
|-------------------------------|------------------|---------|-----------------------|
| Mayor (Class I) | Richard O'Neil | 3 Years | 12/31/19 |
| Municipal Official (Class II) | Vacant | 1 Year | 12/31/18 |
| Council (Class III) | Kenneth Braswell | 1 Year | 12/31/18 |
| Member (Class IV) | Andrew Stockton | 4 Years | 12/31/19 |
| Member (Class IV) | Frank Nolan | | Unexpired 12/31/19 |
| Member (Class IV) | Chris Francy | | 12/31/18 |
| Member (Class IV) | Rob Knox | | 12/31/18 |
| Member (Class IV) | Larry Colby | | 12/31/18 |
| Member (Class IV) | Art Gallagher | | 12/31/19 |
| Member (Class IV) | Art Gallagher | | 12/31/19 |
| Alternative 1 | Christian Lee | 2 Years | 12/31/19 |
| Alternative 2 | Frank Montecaluo | | Unexpired 12/31/18 |
| Alternative 3 | Vacant | | 12/31/19 |
| Alternative 4 | Vacant | | Unexpired 12/31/18 |

Motion to **Approve** R-18-028:

| | INTROUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------|-----------|----------|-----|-----|---------|--------|
| BRASWELL | | | X | | | |
| BROULLON | | | X | | | |
| D'ARRIGO | | | X | | | |
| RYAN | X | | X | | | |
| O'NEIL | | X | X | | | |

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held January 1, 2018. WITNESS my hand this 2nd day of January 2018.

Bonnie Brookes, RMC
Municipal Clerk