

Mayor O'Neil offered the following Resolution be memorialized and moved on its adoption:

**BOROUGH OF HIGHLANDS  
PLANNING BOARD RESOLUTION  
DESIGNATING CHAIRPERSON  
FOR THE YEAR 2006**

BE IT RESOLVED by the Borough of Highlands Planning Board that ANDREW STOCKTON be appointed Chairperson of the Planning Board for a term of one (1) year expiring December 31, 2006.

Seconded by Mr. Mullen and adopted on the following Roll Call Vote:

**ROLL CALL:**

**AYES:** Mr. Manrodt, Mr. Kovic, Mr. Mullen, Mayor O'Neil, Mr. Bahrs,  
Mr. Urbanski, Mr. Schoellner, Mr. Gilson, Mr. Stockton

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 12, 2006

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**CAROLYN CUMMINS, BOARD SECRETARY**

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on January 12, 2006

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**BOARD SECRETARY**