

Mayor O'Neil offered the following resolution and moved for its adoption:

R-06-10
**RESOLUTION APPOINTING MEMBERS OF THE ZONING BOARD OF
ADJUSTMENT**

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointments be and are hereby confirmed to the Zoning Board of Adjustment:

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| 1. | Kenneth Braswell | Regular Member for a 4 year term to expire December 31, 2009 |
| 2. | Tara Ryan | Alternate #2 Member for a 2 year term to expire December 31, 2007 |
| 3. | James Fox | Regular Member - Replacement for K. James Unexpired Term expiring 12-31-2008 |

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

ROLL CALL:

AYES: Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan

Date: January 1, 2006

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy Clerk

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2006.

Borough Clerk/Deputy Clerk