

Mr. Nolan offered the following Resolution and moved for its adoption:

R-06-77
**RESOLUTION APPOINTING MEMBERS OF THE ZONING BOARD OF
ADJUSTMENT**

WHEREAS, Joan Wicklund has resigned her position on the Zoning Board of Adjustment; and

WHEREAS, due to the heavy Board agenda, the Board Attorney, Mr. Baxter, Esq. has urged the Governing Body to act expeditiously on the replacement of Mrs. Wicklund;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that it is with regret that they accept the resignation of Mrs. Wicklund; and

BE IT FURTHER RESOLVED that the following appointments to the Zoning Board of Adjustment be and hereby are made:

1. James Fox for the unexpired term of Joan Wicklund which expires on December 31, 2006.
- 2.

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: April 19, 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 April 19, 2006.

Borough Clerk/Deputy Clerk