

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

R-06-30
RESOLUTIONH RESCINDING RESOLUTION R-06-10
APPOINTING MEMBERS OF THE ZONING BOARD OF ADJUSTMENT

WHEREAS, at the Reorganization Meeting of the Mayor and Council of the Borough of Highlands the Governing Body adopted Resolution R-06-30 Appointing Members of the Zoning Board of Adjustment; and

WHEREAS, it is the decision of the Governing Body that the appointments were in error; and

WHEREAS, the Governing Body desires to make the appropriate appointments;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Resolution R-06-10 be and hereby is rescinded.

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: January 18, 2006

NINA LIGHT FLANNERY
Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 18, 2006.

BOROUGH CLERK/DEPUTY CLERK