

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

**R-07-08**  
**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:

- |    |                |   |
|----|----------------|---|
| 1. | Peter Mullen   | Regular Member for a 4 year term to<br>expire December 31, 2010             |
| 2. | David Mintzer  | Regular Member for a 4 year term to<br>expire December 31, 2010             |
| 3. | James Foxx     | Regular Member for a 4 year term to<br>expire December 31, 2010             |
| 4. | Joseph Anthony | Alternate #1 Member for a 2 year term<br>to expire December 31, 2008        |
| 5. | Ryan Britton   | Alternate #2 for the Unexpired term of<br>Joseph Anthony to expire 12/31/07 |

Seconded by Mr. Nolan and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Nolan, Miss Thomas, Mayor O'Neil

**NAYES:** Mr. Caizza, Mr. Urbanski

**ABSENT:** None

**ABSTAIN:** None

**Date:** January 3, 2007

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**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 3, 2007.

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**Borough Clerk/Deputy Clerk**