

Mayor Little offered the following resolution and moved for its adoption:

R-08-06
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. | Joseph Anthony | Regular Member for a 4 year term to
expire December 31, 2011 |
| 2. | Ryan Britton | Alternate #2 Member for the 2 year
term to expire 12/31/2009 |

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

ROLL CALL:

AYES: Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: Mr. Caizza

ABSENT: None

ABSTAIN: None

Date: January 4, 2008

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 4, 2008.