

Mr. Urbanski offered the following Resolution and moved its adoption:

**R-08-90**  
**RESOLUTION APPOINTING MEMBER OF**  
**THE ZONING BOARD OF ADJUSTMENT**

**WHEREAS,** David Mintzer has resigned his position on the Zoning Board of Adjustment; and

**WHEREAS,** the Governing Body of the Borough of Highlands has the need to appointment a new member of the Zoning Board for the unexpired term of Mr. Mintzer;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Alice J. Solomon, of 102 Marina Bay Court, Highlands, NJ 07732 be and hereby is appointed a Regular Member of the Zoning Board of the Borough of Highlands to expire 12/31/2010.

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

**ROLL CALL:**

**AYES:** Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mayor Little

**NAYES:** None

**ABSENT:** Mr. Nolan

**ABSTAIN:** None

**Date:** April 16, 2008

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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 April 16, 2008.