

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

R-08-99
RESOLUTION RESCINDING RESOLUTION R-08-90
AND AUTHORIZING THE APPOINTMENT OF MEMBERS
TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the Governing Body of the Borough of Highlands adopted Resolution R-08-90 at its April 16, 2008 Meeting appointing Alice J. Solomon as a Regular Member of the Zoning Board to fill unexpired term for David Mintzer expiring 12/31/10; and

WHEREAS, it was the intent of the Governing Body to appoint Ms. Solomon as an Alternate Zoning Board Member and not as a Regular Zoning Board Member.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Resolution R-08-90 is hereby rescinded.

BE IT FURTHER RESOLVED that Arthur Gallagher be appointed as Regular Member (to fill unexpired term of David Mintzer expiring 12/31/2010) and Ryan Britton be appointed Alternate No. 1 Member of the Zoning Board (to fill unexpired term of Arthur Gallagher expiring 12/31/2008) and that Alice J. Solomon be appointed as Alternate No. 2 Member of the Zoning Board of Adjustment (to fill unexpired term of Ryan Britton expiring 12/31/2009).

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: May 21, 2008

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands at their May 21, 2008 Meeting.

BOROUGH CLERK/DEPUTY CLERK