

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

R-09-40
RESOLUTION AMENDING RESOLUTION
R-09-06 THE APPOINTMENT OF MEMBERS
OF THE ZONING BOARD OF ADJUSTMENT

WHEREAS, the Governing Body of the Borough of Highlands adopted Resolution R-09-06 at its January 1, 2009 Meeting appointing Annemarie Tierney as a Regular Member of the Zoning Board to replace the expired term of Christopher Francy and reappointed Ryan Britton as Alternate #1 Member of the Zoning Board; and

WHEREAS, it was the intent of the Governing Body to appoint Ryan Britton as a replacement Regular Member and to appoint Annemarie Tierney as Alternate #1 member of the Zoning Board.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that Resolution R-09-06 is hereby amended and the following appointments are hereby made/corrected:

Annemarie Tierney	Alternate #1 Member of the Zoning Board For a 2-Year Term to expire on 12/31/2010
Ryan Britton	Regular Member of the Zoning Board For a 4-Year Term to expire on 12/31/2012.

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

ROLL CALL:

AYES: Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES: Mr. Francy
ABSENT: None
ABSTAIN: None

DATE: January 21, 2009

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 on January 21, 2009.

BOROUGH CLERK/DEPUTY CLERK