

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

R-09-06
**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. | Tara Ryan | Regular Member for a 4 year term to
expire December 31, 2012 |
| 2. | Anne Marie Tierney | Regular Member for a 4 year term to
Expire December 31, 2012 |
| 3. | Ryan Britton | Alternate #1 Member for a 2 year
term
to expire on December 31, 2010 |
| | Bruce Kutosh | Alternate #2 Member for the Unexpired
(A. Solomon) 2 Year Term to expire
12/31/2009 |

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

ROLL CALL:

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

Date: January 1, 2009

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 1, 2009.