

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

R-12-06B
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. Leo Cervantes | Alt #1 Member for Unexpired Term
To expire December 31, 2012 |
| 2. Kevin Connelly | Alternate #2 2 year term to
expire 12/31/13 |

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

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: None
ABSTAIN: None

Date: January 1, 2012

CAROLYN CUMMINS, 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, 2012.