

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

R-13-264
RESOLUTION ACCEPTING RESIGNATION
OF ZONING BOARD MEMBER

WHEREAS, Helen Maresca, Alternate #2 Zoning Board Member has submitted her letter of resignation to become effective December 31, 2013.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Borough hereby accepts the resignation of Helen Maresca.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: December 4, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-264 adopted by the Governing Body of the Borough of Highlands at a meeting held on December 4, 2013.

BOROUGH CLERK/DEPUTY CLERK