

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

**R-13-55
RESOLUTION ACCEPTING
RESIGNATION**

WHEREAS, Peter Mullen has submitted a letter of resignation from his position on the Planning Board; and

WHEREAS, the Governing Body wishes to accept Mr. Mullen's resignation and thanks him for his service.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough accepts the resignation of Peter Mullen from the Planning Board and thanks Mr. Mullen for his service.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: February 6, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-55 adopted by the Governing Body of the Borough of Highlands at a meeting held on February 6, 2013.

Borough Clerk/Deputy Clerk