

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

**R-13-176
RESOLUTION ACCEPTING
RESIGNATION**

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

WHEREAS, the Governing Body wishes to accept resignation and thanks Ms. Peterson for her years of service.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough accepts the resignation of Janet Peterson from the Planning Board.

Seconded by Ms. Ryan 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: August 21, 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 August 21, 2013.

Borough Clerk/Deputy Clerk