

R-16-64

**RESOLUTION ACCEPTING RESIGNATION
BOARD MEMBERS**

WHEREAS, Greg Wells, Planning Board Regular Member has submitted a letter of resignation from the Planning Board dated February 3, 2016; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Borough does hereby accept the resignation of Greg Wells, Regular Planning Board Member and thanks them for their service to the Community.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|------------|----------|-----|-----|---------|--------|
| BROULLON | | X | x | | | |
| CARD | | | x | | | |
| D'ARRIGO | | | X | | | |
| WELLS | | | X | | | |
| NOLAN | X | | X | | | |
| | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA | | | YES | X | NO | |

DATE: February 3, 2016

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-16-64 adopted by the Governing Body of the Borough of Highlands at a meeting held on February 3, 2016.

BOROUGH CLERK/DEPUTY CLERK