

Mayor O'Neil offered the following resolution and moved for its adoption:

R-06-10
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:

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| 1. | Kenneth Braswell | Regular Member for a 4 year term to expire December 31, 2009 |
| 2. | Tara Ryan | Alternate #2 Member for a 2 year term to expire December 31, 2007 |
| 3. | James Fox | Regular Member - Replacement for K. James Unexpired Term expiring 12-31-2008 |

Seconded by Urbanski and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: Mr. Nolan

Date: January 1, 2006

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy Clerk

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2006.

Borough Clerk/Deputy Clerk