

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

**R-06-31**  
**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:

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

Seconded by Mrs. Little and adopted on the following roll call vote:

**ROLL CALL:**

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

**Date:** January 18, 2006

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**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 18, 2006.

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**Borough Clerk/Deputy Clerk**