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

R-06-90 RESOLUTION APPOINTING MEMBER 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. **Joseph Anthony**

Alternate #2 Member Unexpired Term for to expire December 31, 2007

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: Mrs. Little

ABSTAIN: None

Date: May 17, 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 May 17, 2006.

Borough Clerk/Deputy Clerk