

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

R-07-08
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. Peter Mullen Regular Member for a 4 year term to expire December 31, 2010
2. David Mintzer Regular Member for a 4 year term to expire December 31, 2010
3. James Foxx Regular Member for a 4 year term to expire December 31, 2010
4. Joseph Anthony Alternate #1 Member for a 2 year term to expire December 31, 2008
5. Ryan Britton Alternate #2 for the Unexpired term of Joseph Anthony to expire 12/31/07

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mayor O'Neil

NAYES: Mr. Caizza, Mr. Urbanski

ABSENT: None

ABSTAIN: None

Date: January 3, 2007

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 3, 2007.

Borough Clerk/Deputy Clerk