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

R-07-44
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.	**Joseph Anthony**	Unexpired Term - Regular Member for a 4 year term to expire December 31, 2007
2.	**Art Gallagher**	Unexpired Term – Alt. #1 Member for a 2 year term to expire December 31, 2008
3.		

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

ROLL CALL:
AYES: **Miss Thomas, Mr. Nolan, Mayor O'Neil**
NAYES: **Mr. Urbanski**
ABSENT: **Mr. Caizza**
ABSTAIN: **None**

Date: **March 7, 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 March 7, 2007.

_____
Borough Clerk/Deputy Clerk

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