Mayor Little offered the following resolution and moved for its adoption:

R-08-06 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 Regular Member for a 4 year term to

expire December 31, 2011

2. Ryan Britton Alternate #2 Member for the 2 year

term to expire 12/31/2009

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

ROLL CALL:

AYES: Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: Mr. Caizza

ABSENT: None ABSTAIN: None

Date:	January 4.	2008						
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NINA LIGHT FLANNERY Borough Clerk

I, ______, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 4, 2008.