

Mr. Urbanski offered the following Resolution and moved its adoption:

R-08-90
RESOLUTION APPOINTING MEMBER OF
THE ZONING BOARD OF ADJUSTMENT

WHEREAS, David Mintzer has resigned his position on the Zoning Board of Adjustment; and

WHEREAS, the Governing Body of the Borough of Highlands has the need to appointment a new member of the Zoning Board for the unexpired term of Mr. Mintzer;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Alice J. Solomon, of 102 Marina Bay Court, Highlands, NJ 07732 be and hereby is appointed a Regular Member of the Zoning Board of the Borough of Highlands to expire 12/31/2010.

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

ROLL CALL:

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

NAYES: None

ABSENT: Mr. Nolan

ABSTAIN: None

Date: April 16, 2008

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 April 16, 2008.