

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

**R-09-06**  
**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. | Tara Ryan          | Regular Member for a 4 year term to expire December 31, 2012                        |
| 2. | Anne Marie Tierney | Regular Member for a 4 year term to Expire December 31, 2012                        |
| 3. | Ryan Britton       | Alternate #1 Member for a 2 year term to expire on December 31, 2010                |
|    | Bruce Kutosh       | Alternate #2 Member for the Unexpired (A. Solomon) 2 Year Term to expire 12/31/2009 |

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Date: January 1, 2009**

\_\_\_\_\_  
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 1, 2009.