Mr. Caizza offered the following Resolution and moved on its adoption:

## R-09-40 RESOLUTION AMENDING RESOLUTION R-09-06 THE APPOINTMENT OF MEMBERS OF THE ZONING BOARD OF ADJUSTMENT

**WHEREAS,** the Governing Body of the Borough of Highlands adopted Resolution R-09-06 at its January 1, 2009 Meeting appointing Annemarie Tierney as a Regular Member of the Zoning Board to replace the expired term of Christopher Francy and reaspointed Ryan Britton as Alternate #1 Member of the Zoning Board; and

**WHEREAS,** it was the intent of the Governing Body to appoint Ryan Britton as a replacement Regular Member and to appoint Annemarie Tierney as Alternate #1 member of the Zoning Board.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Resolution R-09-06 is hereby amended and the following appointments are hereby made/corrected:

Annemarie Tierney Alternate #1 Member of the Zoning Board

For a 2-Year Term to expire on 12/31/2010

Ryan Britton Regular Member of the Zoning Board

For a 4-Year Term to expire on 12/31/2012.

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

**ROLL CALL:** 

AYES: Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: Mr. Francy

ABSENT: None ABSTAIN: None

**DATE:** January 21, 2009

## NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 21, 2009.

BOROUGH CLERK/DEPUTY CLERK