Mr. Nolan offered the following Resolution and moved for its adoption:

## R-10-06A 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. Kenneth Braswell

Regular Member for a 4 year term to expire December 31, 2013

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

seconded by	This I railey and deepted on the following for early vote.
ROLL CAL	L:
<b>AYES:</b>	Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little
<b>NAYES:</b>	None
<b>ABSENT:</b>	None
ABSTAIN:	None
Date: Janu	ary 1, 2010
	CAROLYN CUMMINS, BOROUGH CLERK
I,	Clerk/Deputy Clerk, do hereby certify this to be a true
1.5	Resolution adopted by the Governing Body of the Borough of Highlands on January
1, 2010.	