Ms. Kane offered the following Resolution and moved for its adoption:

R-10-06B 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:

Alternate #2 Member for 2 Year term 1. Bruce Kutosh to expire 12/31/2011

Seconded by	Mr. Nolan and adopted on the following roll call vote:
ROLL CAL	L:
AYES:	Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Little
NAYES:	None
ABSENT:	None
ABSTAIN:	None
Date: Janua	ary 1, 2010
	CAROLYN CUMMINS, BOROUGH CLERK
I,	, Clerk/Deputy Clerk, do hereby certify this to be a true
copy of the R	esolution adopted by the Governing Body of the Borough of Highlands on January
1, 2010.	