

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

R-11-06
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. Arthur Gallagher | Regular Member for a 4 year term to expire December 31, 2014 |
| 2. Robert Knox | Regular Member for a 4 year term to Expire December 31, 2014 |
| 3. Jim Fox | Regular Member for a 4 year term to Expire December 31, 2014 |
| 4. Bruce Kutosh | Alternate #1 Member for a 2 year term to Expire on December 31, 2012 |
| 5. Leo Cervantes | Alternate #2 Unexpired term to expire 12/31/11 |

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

ROLL CALL:

AYES:	Mr. O'Neil, Mr. Francy, Mayor Nolan
NAYES:	None
ABSENT:	Ms. Kane
ABSTAIN:	None

Date: January 5, 2011

CAROLYN CUMMINS, 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 5, 2011.