

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

R-12-212
RESOLUTION APPOINTING MEMBER OF THE ZONING BOARD OF
ADJUSTMENT

WHEREAS, Kevin Connelly, Alt #2 Member of the Borough of Highlands Zoning Board of Adjustment has resigned; and

WHEREAS, said resignation has created a vacancy on the Zoning Board.

NOW, THEREFORE BE IT RESOLVED the Governing Body of the Borough of Highlands that the following appointment is hereby made to the Zoning Board of Adjustment:

- | | |
|------------------|---|
| 1. Helen Maresca | Alternate #2 Member for an Unexpired
2 year term to expire December 31, 2013 |
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Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

Date: September 19, 2012

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 September 19, 2012.