

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

R-13-07
**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. Richard O'Neil | Regular Member for a 4 year term to
expire December 31, 2016 |
| 2. Peter Mullen | Regular Member for a 4 Year Term to
Expire December 31, 2016 |
| 3. Michelle Pezzullo | Alternate #1 Member for a 2Year Term
to Expire 12/31/2014 |

Seconded by Ms. Ryan and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 1, 2013

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 1, 2013.