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

R-14-109 RESOLUTION ACCEPTING RESIGNATION OF PLANNING BOARD MEMBER

WHEREAS, Rod Schoellner Planning Board Member has submitted his letter of resignation from the Planning Board effective immediately; and

NOW, THEREFORE BE IT RESOLVE by the Mayor and Council of the Borough of Highlands that Borough hereby accepts the resignation from Rod Schoellner and thank Mr. Schoellner for all of his years of service to the Borough.

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

ROLL CALL:

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

NAYS: None

ABSTAIN: Mayor Nolan

ABSENT: None

DATE: April 2, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-4109 adopted by the Governing Body of the Borough of Highlands at a meeting held on April 2, 2014, 2014.

BOROUGH CLERK/DEPUTY CLERK