Mr. Redmond offered the following Resolution and moved on its adoption:

R-14-110 RESOLUTION APPOINTING REPRESENTATIVES FROM THE BOROUGH OF HIGHLANDS TO PARTICIPATE IN THE DEVELOPMENT OF THE COUNTY'S NEW MASTER PLAN

WHEREAS, the Monmouth County Planning Board has requested that the Borough appoint two representatives for the Borough of Highlands to work with MCPB Working Group with regard to the development of a new Master Plan for the County.

NOW, THEREFOR BE IT RESOLVED by the Governing Body of the Borough of Highlands that Chris Francy and Barbara Ianucci be designated as the representatives for the Borough of Highlands for involvement with working with the County Planning Board on a new Master Plan.

BE IT FURTHER RESOLVED, that Carla Cefalo- Braswell is designated at Alternate Representative.

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

ROLL CALL :

AYES:Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. KaneNAYS:NoneABSENT:Mayor NolanABSTAIN:None

DATE: APRIL 2, 2014

CAROLYN CUMMINS, BOROUGH CLERK

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF RESOLUTION R-14-110 ADOPTED BY THE GOVERNING BODY OF THE BOROUGH OF HIGHLANDS ON APRIL 2, 2014.

BOROUGH CLERK/DEPUTY CLERK