

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

**R-14-133**

**RESOLUTION AMENDING RESOLUTION**

**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 Governing Body of the Borough of Highlands adopted Resolution R-14-110 on April 2, 2014 designating Chris Francy and Barbara Ianucci as the representatives and Carla Cefalo-Braswell as an alternate for the Borough of Highlands involvement with working with the County Planning Board on a new Master Plan;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Highlands that Ken Braswell be the alternate member in place of Carla Cefalo-Braswell

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

ROLL CALL:

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

NAYS: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: May 7, 2014

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-14-133 adopted by the Governing Body of the Borough of Highlands on May 7, 2014.

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**Borough Clerk/Deputy Clerk**