

Mr. Nolan offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING BOARD ENGINEER**

**WHEREAS**, on January 10, 2008 Robert Bucco, P.E. of the firm T&M Associates, 11 Tindall Road, Middletown, NJ 07748 was appointed Planning Board Engineer of the Borough of Highlands; and

**WHEREAS**, Robert Bucco, P.E. is no longer with T&M Associates and the Borough of Highlands Planning Board desires to continue using a professional engineer associated with that firm;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the firm of T & M Associates be and hereby is appointed Board Engineer of the Borough of Highlands Planning Board for the unexpired term of Robert Bucco, P.E. expiring on December 31, 2008.

Seconded by Mr. Manrodt and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Manrodt, M r. Kovic, Mr. Mullen, Mr. O'Neil, Mr. Nolan,  
Mayor Little, Mr. Harrison, Mr. Stockton

**NAYES:** None

**ABSTAIN:** None

**Date:** October 9, 2008

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**CAROLYN CUMMINS, Board Secretary**

I hereby certify this to be a true copy of the Resolution adopted by the Planning Board of the Borough of Highlands on October 9, 2008.

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**BOARD SECRETARY**