

Mr. Mullen offered the following Resolution be memorialized and moved on its adoption:

**BOROUGH OF HIGHLANDS
PLANNING BOARD RESOLUTION
DESIGNATING CHAIRPERSON
FOR THE YEAR 2010**

BE IT RESOLVED by the Borough of Highlands Planning Board that Andrew Stockton be appointed Chairperson of the Planning Board for a term of one (1) year expiring December 31, 2010.

Seconded by Mr. O'Neil and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Mullen, Mr. O'Neil, Mr. Schoellner, Mayor Little,
Mr. Roberts, Mr. Bentham, Ms. Peterson, Ms. Ruby, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 14, 2010

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on January 14, 2010.

BOARD SECRETARY