

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

**BOROUGH OF HIGHLANDS  
PLANNING BOARD RESOLUTION  
APPOINTING BOARD SECRETARY  
FOR THE YEAR 2011**

**BE IT RESOLVED** by the Borough of Highlands Planning Board of the Borough of Highlands that **Carolyn Cummins** be appointed Secretary of the Planning Board for a term of one (1) year expiring December 31, 2011.

Seconded by Mayor Nolan and adopted on the following Roll Call Vote:

**ROLL CALL:**

**AYES:** Mr. Mullen, Mr. O'Neil, Mr. Schoellner, Mr. Parla, Mr. Roberts,  
Ms. Peterson, Mayor Nolan, Mr. Schields

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 13, 2011

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**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 13, 2011.

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**BOARD SECRETARY**