Mayor Nolan offered the following Resolution be memorialized and moved on its adoption:

BOROUGH OF HIGHLANDS PLANNING BOARD RESOLUTION DESIGNATING VICE CHAIRPERSON FOR THE YEAR 2012

BE IT RESOLVED by the Borough of Highlands Planning Board that Roderic Schoellner be appointed Vice Chairperson of the Planning Board for a term of one (1) year expiring December 31, 2012.

Seconded by Ms. Peterson and adopted on the following Roll Call Vote:

Mr. Mullen, Mr. Parla, Ms. Peterson, Mayor Nolan,
Mr. Redmond, Mr. Hill, Mr. Gallagher
None
None

DATE: January 12, 2012

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 12, 2012.

BOARD SECRETARY