

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

**BOROUGH OF HIGHLANDS
PLANNING BOARD RESOLUTION
APPOINTING BOARD SECRETARY
FOR THE YEAR 2013**

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, 2013.

Seconded by Mr. Gallagher and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mr. Mullen, Ms. Peterson, Mayor Nolan, Mr. Gallagher,
Mr. Hill, Mr. Redmond, Mr. Colby, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 10, 2013

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 10, 2013.

BOARD SECRETARY