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 2013

BE IT RESOLVED by the Borough of Highlands Planning Board that Larry Colby be appointed Vice Chairperson of the Planning Board for the unexpired term of one (1) year expiring December 31, 2013.

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

ROLL CALL:	
AYES:	Mayor Nolan, Mr. Gallagher, Mr. Hill, Mr. Redmond, Mr. Colby,
	Mr. Britton, Mr. Danzeisen, Mr. Korn, Mr. Stockton
NAYES:	None
ABSTAIN:	None
DATE:	September 12, 2013

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on September 12, 2013.

BOARD SECRETARY

CAROLYN CUMMINS, BOARD SECRETARY