

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

**BOROUGH OF HIGHLANDS
PLANNING BOARD RESOLUTION
APPOINTING BOARD SECRETARY
FOR THE YEAR 2014**

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, 2014.

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

ROLL CALL:

AYES: Mayor Nolan, Mr. Gallagher, Mr. Hill, Mr. Redmond, Mr. Colby,
Mr. Danzeisen, Mr. Korn, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 9, 2014

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 9, 2014.

BOARD SECRETARY