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

BOROUGH OF HIGHLANDS PLANNING BOARD RESOLUTION DESIGNATING CHAIRPERSON FOR THE YEAR 2014

BE IT RESOLVED by the Borough of Highlands Planning Board that Andrew Stockton be appointed Chairperson of the Planning Board for a term of one (1) year expiring December 31, 2014.

Seconded by Mr. Colby 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