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 2014

BE IT RESOLVED by the Borough of Highlands Planning Board that Art Gallagher be appointed Vice Chairperson of the Planning Board for a one (1) year term 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.	Lanuary 0, 2014

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