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

BOROUGH OF HIGHLANDS Planning Board Resolution Designating Vice Chairperson For The One Year Unexpired Term For 2014

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

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

ROLL CALL:

AYES: Mayor Nolan, Mr. Hill, Mr. Redmond, Mr. Colby, Mr. Britton,

Mr. Korn, Mr. Francy, Mr. Stockton

NAYES: None ABSTAIN: None

DATE: November 13, 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 November 13, 2014.

BOARD SECRETARY