

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

**BOROUGH OF HIGHLANDS
PLANNING BOARD RESOLUTION
APPOINTING BOARD SECRETARY
FOR THE YEAR 2016**

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, 2016.

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

ROLL CALL:

AYES: Mayor Nolan, Mr. Colby, Mr. Card, Mr. Francy, Mr. Wells, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: January 14, 2016

BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on January 14, 2016.

BOARD SECRETARY