

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

**BOROUGH OF HIGHLANDS  
ZONING BOARD OF ADJUSTMENT  
RESOLUTION APPOINTING BOARD SECRETARY  
FOR THE YEAR 2006**

**BE IT RESOLVED** by the Borough of Highlands Zoning Board of Adjustment that **CAROLYN CUMMINS** be appointed Secretary of the Zoning Board of Adjustment for a term of one (1) year expiring December 31, 2006.

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

**ROLL CALL:**

**AYES:** Mr. Duncan, Mr. Braswell, Mr. Mintzer, Mr. Francy, Miss Tierney, Mr. Fox, Mr. Mullen

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 5, 2006

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**CAROLYN CUMMINS, BOARD SECRETARY**

I hereby certify this to be a true copy of the Resolution adopted by the Zoning Board of Adjustment of the Borough of Highlands on January 5, 2006.

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**BOARD SECRETARY**