

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

**BOROUGH OF HIGHLANDS
ZONING BOARD RESOLUTION
DESIGNATING CHAIRPERSON
FOR THE YEAR 2006**

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

Seconded by Mr. Mintzer 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

CAROLYN CUMMINS, BOARD SECRETARY

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

BOARD SECRETARY