

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

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

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that **WILLIAM DUNCAN** be appointed Vice Chairperson of the Zoning Board 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. Braswell, Mr. Mintzer, Mr. Francy, Miss Tierney, Mr. Fox,
Mr. Mullen

NAYES: None

ABSTAIN: Mr. Duncan

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