Mr. Duncan offered the following Resolution and moved on its adoption: 1/4/07

RESOLUTION ACKNOWLEDGING CAROLYN CUMMINS

WHEREAS, CAROLYN CUMMINS has been the Secretary to the Highlands Zoning Board of Adjustment for the past nine years; and

WHEREAS, CAROLYN has done an exemplary job in organizing the meeting agendas; circulating the meeting packets well in advance of the meetings, so the Board members will have ample time to review the same; has been very responsive to applicants and their experts who have called with questions; has put together various charts showing the Board's actions on all matters over the past ten years; and has also put together the annual reports for the Board's consideration and approval; and

WHEREAS, CAROLYN'S demeanor, both with respect to the Board members and with respect to the public has been exceptionally good, thereby making everyone's job easier;

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Borough of Highlands that CAROLYN CUMMINS be recognized and thanked for her years of service, especially in the way in which she has performed her duties as Secretary to the Zoning Board of Adjustment. We all appreciate the service she has given.

Seconded by Ms. Ryan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Duncan, Mr. Braswell, Mr. Mintzer, Mr. Francy, Ms. Ryan,

Mr. Fox, Mr. Mullen

NAYES: None ABSTAIN: None

DATE: January 4, 2007

CAROLYN CUMMINS, Board Secretary