

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

**BOROUGH OF HIGHLANDS
ZONING BOARD RESOLUTION
DESIGNATING CHAIRPERSON
FOR THE YEAR 2007**

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, 2007.

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

ROLL CALL:

AYES: Mr. Braswell, Mr. Mintzer, Mr. Francy, Ms. Ryan, Mr. Fox,
Mr. Anthony, Mr. Mullen

NAYES: None

ABSTAIN: None

DATE: January 4, 2007

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 4, 2007.

BOARD SECRETARY