

Mr. Mullen 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 2009**

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, 2009.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Fox, Mr. Gallagher, Ms. Tierney, Mr. Britton,
Mr. Kutosh, Mr. Mullen

NAYES: None

ABSTAIN: None

DATE: January 15, 2009

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 15, 2009.

BOARD SECRETARY