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

BOROUGH OF HIGHLANDS ZONING BOARD OF ADJUSTMENT RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE YEAR 2009

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that the **THE ASBURY PARK PRESS**, and **THE TWO RIVER TIMES**, are hereby designated as the official Newspapers for the Borough of Highlands Zoning Board for publications which are required by law for a term of one (1) year, expiring December 31, 2009.

Seconded by Ms. Ryan 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 Borough of Highlands Zoning Board of Adjustment on January 15, 2009.

BOARD SECRETARY