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

BOROUGH OF HIGHLANDS ZONING BOARD RESOLUTION DESIGNATING CHAIRPERSON FOR THE YEAR 2010

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, 2010.

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

ROLL CALL:

AYES: Mr. Braswell, Ms. Ryan, Mr. Fox, Mr. Gallagher, Mr. Britton,

Mr. Kutosh, Mr. Mullen

NAYES: None ABSTAIN: None

DATE: January 7, 2010

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 7, 2010.

BOARD SECRETARY