

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

**BOROUGH OF HIGHLANDS
ZONING BOARD RESOLUTION
DESIGNATING CHAIRPERSON
FOR THE YEAR 2011**

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that Ken Braswell be appointed Chairperson of the Zoning Board for a term of one (1) year expiring December 31, 2011.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Fox, Mr. Anthony, Mr. Gallagher, Mr. Britton,
Mr. Knox
NAYES: None
ABSTAIN: Mr. Braswell

DATE: January 6, 2011

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 6, 2011.

BOARD SECRETARY