Ms. Ryan offered the following Resolution be memorialized and moved on its adoption:

## BOROUGH OF HIGHLANDS ZONING BOARD OF ADJUSTMENT RESOLUTION DESIGNATING VICE CHAIRPERSON FOR THE YEAR 2011

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

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

<b>ROLL CAL</b>	L:
<b>AYES:</b>	Mr. Braswell, Ms. Ryan, Mr. Anthony, Mr. Gallagher,
	Mr. Britton, Mr. Knox
<b>NAYES:</b>	None
ABSTAIN:	Mr. Fox
DATE:	January 6, 2011
	CAROLYN CUMMINS, BOARD SECRETARY
I haraby aarti	fy this to be a true copy of the Resolution adopted by the Borough of
-	oning Board of Adjustment on January 6, 2011.
Trigilianus Zo	oming Board of Adjustment on January 0, 2011.
	Board Secretary