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

BOROUGH OF HIGHLANDS ZONING BOARD RESOLUTION DESIGNATING CHAIRPERSON FOR THE YEAR 2012

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, 2012.

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

ROLL CALL:	
AYES:	Ms. Ryan, Mr. Fox, Mr. Britton, Mr. Kutosh, Mr. Knox,
	Mr. Gallagher
NAYES:	None
ABSTAIN:	Mr. Braswell
DATE:	January 5, 2012

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 5, 2012.

BOARD SECRETARY