

Mr. Kutosh 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 2012**

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that **James Fox** be appointed Vice Chairperson of the Zoning Board for a term of one (1) year expiring December 31, 2012.

Seconded by Ms. Ryan and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Britton, Mr. Kutosh, Mr. Knox, Mr. Gallagher,
Mr. Braswell

NAYES: None

ABSTAIN: Mr. Fox

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