

_____ offered the following Resolution be memorialized and moved on its adoption:

**BOROUGH OF HIGHLANDS
ZONING BOARD OF ADJUSTMENT
RESOLUTION APPOINTING BOARD SECRETARY
FOR THE YEAR 2013**

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that _____ be appointed Secretary of the Zoning Board of Adjustment for a term of one (1) year expiring December 31, 2013.

Seconded by _____ and adopted on the following Roll Call Vote:

ROLL CALL:

AYES:

NAYES:

ABSTAIN:

DATE: **January 3, 2013**

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Zoning Board of Adjustment of the Borough of Highlands on January 3, 2013.

BOARD SECRETARY