

Mr. Gallagher 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 2014**

BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that Carolyn Cummins be appointed Secretary of the Zoning Board of Adjustment for a term of one (1) year expiring December 31, 2014.

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

ROLL CALL:

AYES: Mr. Fox, Mr. Kutosh, Mr. Gallagher, Mr. Braswell

NAYES: None

ABSTAIN: None

DATE: January 2, 2014

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 2, 2014.

BOARD SECRETARY