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

## BOROUGH OF HIGHLANDS ZONING BOARD RESOLUTION DESIGNATING CHAIRPERSON FOR THE YEAR 2015

**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, 2015.

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

ROLL (	CAL	L:
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AYES: Mr. Fox, Mr. Kutosh, Mr. Knox, Mr. Mullen, Ms. Pezzullo

NAYES: None ABSTAIN: None

**DATE:** January 15, 2015

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 15, 2015.

BOARD SECRETARY