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

BOROUGH OF HIGHLANDS ZONING BOARD RESOLUTION APPOINTING BOARD SECRETARY FOR THE YEAR 2016

BE IT RESOLVED by the Borough of Highlands Planning Board of the Borough of Highlands that Carolyn Cummins be appointed Secretary of the Zoning Board for a term of one (1) year expiring December 31, 2016.

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

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AYES: Mr. Mullen, Mr. Braswell, Mr. Knox, Mr. Colby

NAYES: None ABSTAIN: None

DATE: January 07, 2016

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Zoning Board on January 07, 2016.

BOARD SECRETARY