

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:

ROLL CALL:

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