

Mr. Nolan offered the following resolution and moved its adoption:

RESOLUTION APPOINTING BOARD SECRETARY

WHEREAS, Kathleen Burgess resigned from her position as the Borough of Highlands Land Use Board Secretary effective April 23, 2018; and

WHEREAS, the Board voted to appoint Nancy O'Neil to the position of Land Use Board Secretary for the remainder of calendar year 2018 on April 11, 2018; and

WHEREAS, Nancy O'Neil is retained in accordance with the terms of the contract for services to be entered into with the Board, which contract is incorporated herein in fully by reference thereto.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Highlands that Nancy O'Neil be and hereby is appointed Board Secretary for the remainder of calendar year 2018.

Seconded by Mr. Knox and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Burton, Mr. Braswell, Mr. Colby, Mr. Francy, Mr. Gallagher, Mr. Knox, Mr. Lee, Mr. Montecalvo, Mr. Nolan and Mr. Stockton

NAYES: None

ABSTAIN: Mayor O'Neil

Date: May 9, 2018.



Andrew Stockton, Board Chairman

I hereby certify this to be a true copy of a Resolution adopted by the Land Use Board of the Borough of Highlands on May 9, 2018.



Andrew Stockton, Board Chairman