RESOLUTION OF THE BOROUGH OF HIGHLANDS LAND USE BOARD BOARD

WHEREAS, the Borough of Highlands Land Use Board convened a public meeting of the Board on July 11, 2018; and

WHEREAS, the Board has been advised that the Board Attorney has requested to step down for the remainder of 2018; and

WHEREAS, the Board hereby moves to close the public hearing and convene in closed executive session in order to review the request of the Board Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Highlands Land Use Board that it will hereby close the public portion of this meeting in order to convene in private executive session for the reasons set forth above.

Mayor O'Neil offered a motion to adopt the foregoing Resolution which motion was seconded by Mr. Nolan.

Ayes: Chief Burton, Councilman Braswell, Mr. Francy, Mr. Gallagher, Mr. Knox, Mr. Lee, Mr. Montecalvo, Mr. Nolan, Mr. Stockton

Nays: None

Abstain:None

July 11, 2018

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Nancy O'Neil, Board Secretary

I certify this to be a true copy of the Resolution adopted by the Borough of Highlands Land Use Board on July 11, 2018

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Nancy O'Neil, Board Secretary