

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

LAND USE BOARD RESOLUTION 2021-07

A Resolution Appointing a Land Use Board Secretary and Assistant Secretary for the Calendar Year 2021

WHEREAS, Pursuant to the Revised General Ordinances of the Borough of Highlands Land Use Volume § 21-17A.4 the Land Use Board may elect a Secretary and Assistant Secretary, who may or may not be a member of the Land Use Board or a municipal employee, and fill such other offices as established by ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Land Use Board of the Borough of Highlands that Michelle Hutchinson shall be named Land Use Board Secretary in accordance with § 21-17A.4 for a term beginning January 1, 2021 and ending December 31, 2021.

BE IT FURTHER RESOLVED, that Nancy Tran shall be named Land Use Board Assistant Secretary for a term beginning January 1, 2021 and ending December 31, 2021.

| Member, Class, and Name | Intro | 2nd | Aye | Nay | Abstain | Absent |
|-------------------------------|-------|-----|-----|-----|---------|--------|
| Class I: Mayor | | | | | | |
| Mayor Carolyn Broullon | | | Χ | | | |
| Class II: Official of Borough | | | | | | |
| Chief Rob Burton | | | | | | |
| Class III: Council Member | | | | | | |
| Councilmember Kevin Martin | | | | | | |
| Class IV: Members | • | | | | | |
| Bruce Kutosh | Х | | | | | |
| Christian Lee | | | Х | | | |
| Robert Knox | | | Χ | | | |
| Annemarie Tierney | | Χ | Х | | | |
| Laurie LaRussa | | | Х | | | |
| Alt (in order): | | | | | | |
| Jaclyn Walsh | | | Х | | | |
| Frank Montecalvo | | | | | | |
| Miranda Nash | | | Χ | | | |
| Lorine Pendleton | | | Χ | | | |

I, Michelle Hutchinson, certify that this is a true and correct record of the actions of the Borough of Highlands Land Use Board on January 7, 2021.

Michelle Hutchinson

Land Use Board Secretary