



**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

LAND USE BOARD RESOLUTION 2022-01

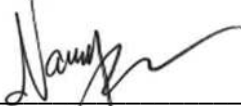
A Resolution Appointing a Land Use Board Secretary and Assistant Secretary for the Calendar Year 2022

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 Nancy Tran shall be named Land Use Board Secretary in accordance with § 21-17A.4 for a term beginning January 1, 2022 and ending December 31, 2022.

Member, Class, and Name	Intro	2nd	Aye	Nay	Abstain	Absent
Class I: Mayor						
Mayor Carolyn Broullon		X	X			
Class II: Official of Borough						
Chief Robert Burton	X		X			
Class III: Council Member						
Councilmember Joanne Olszewski						X
Class IV: Members						
Robert Knox			X			
Bruce Kutosh			X			
Laurie LaRussa			X			
Christian Lee			X			
Frank Montecalvo						X
Annemarie Tierney			X			
Alt (in seat order):						
1 Mark Zill			X			
2 Helen Chang						X
3 Denis Ziemba						X
4 Dean Cramer			X			

I, Nancy Tran, certify that this is a true and correct record of the actions of the Borough of Highlands Land Use Board on January 6, 2022.



 Nancy Tran
 Land Use Board Secretary