

**RESOLUTION APPOINTING BOARD SECRETARY  
BOROUGH OF HILLSDALE  
PLANNING BOARD  
RESOLUTION NO. 2022-4**

**WHEREAS**, the Planning Board of the Borough of Hillsdale conducted a reorganization meeting on January 13, 2022; and

**WHEREAS**, after nominations being made and duly seconded, the Planning Board determined to fill the position of Board Secretary.

**NOW THEREFORE, BE IT RESOLVED** that Meredith Kates shall hold the position of Board Secretary with the Planning Board of the Borough of Hillsdale for calendar year 2022.

**BE IT FURTHER RESOLVED** that the above individual shall serve in her respective position until such time as her successor is duly appointed and qualified.

**BE IT FURTHER RESOLVED** that a notice of this appointment shall be published once in a newspaper of general circulation.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Law Department of the Borough of Hillsdale.

MOVED BY:

SECONDED BY:

VOTE: FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTAIN \_\_\_\_\_

MEMORIALIZATION VOTE:

MOVED BY:

SECONDED BY:

VOTE: FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTAIN \_\_\_\_\_

APPROVED

Attest:

\_\_\_\_\_  
Meredith Kates, Secretary

\_\_\_\_\_  
Dewey Burleson, Chairperson

\_\_\_\_\_  
Stephen Riordan, Vice-Chairperson

I certify that the foregoing is a true copy of the Resolution adopted on

\_\_\_\_\_.

\_\_\_\_\_  
Meredith Kates, Secretary

Dated: \_\_\_\_\_, 2022