

**RESOLUTION AUTHORIZING APPOINTMENTS TO  
THE BOARD OF ADJUSTMENT**

December 20, 2016

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that **JOHN MCCULLOUGH (Second Alternate) and ENJOLEAN DAYE (Third Alternate)**, be and they hereby are APPOINTED to serve effective immediately as **MEMBER** of the Board of Adjustment effective immediately and terminating December 31, 2020.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Baskerville						Councilor Schlager					
Deputy Mayor Hurlock						Councilor Spiller					
Councilor McMahan						Mayor Jackson					
Councilor Russo											
<b>X - Indicate Vote    ABS - Abstain    N.V. - Not Voting    AB - Absent</b>											

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on December 20, 2016.

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Linda S. Wanat  
Clerk of the Township of Montclair, N.J.