



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-043

RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE OPEN SPACE COMMITTEE

WHEREAS, Section 2-43 of the Borough of Highlands Code establishes an Open Space Committee and sets forth that the said committee shall consist of seven (7) members comprised of a member of the Borough Council and six (6) citizens of the Borough appointed by the Mayor and Borough Council; and

WHEREAS, two (2) openings remain on the Open Space Committee and the governing body wishes to fill these openings with the following individuals: Russell Card and Greg Wells.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following additional appointment be made to the Open Space Committee:

1. Russell Card – Member with term set to expire on December 31, 2018;
2. Greg Wells – Member with term set to expire on December 31, 2019.

BE IT FURTHER RESOLVED that the aforesaid additional appointments to the Open Space Committee shall be for the terms set forth above, wherein Russell Card is appointed with a term set to expire on December 31, 2018 and Greg Wells is appointed with a term set to expire on December 31, 2019.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD		X	X			
D'ARRIGO	X		X			
WELLS			X			
O'NEAL			X			

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held January 18, 2017. WITNESS my hand this 19th day of January 2017.

Dwayne M. Harris, RMC
Acting Municipal Clerk