



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## RESOLUTION 17-049

### RESOLUTION APPOINTING ADDITIONAL MEMBER TO THE RECREATION COMMITTEE (ADVISORY)

**WHEREAS**, Section 2-23 of the Borough of Highlands Code creates a Recreation Committee (Advisory) which states there shall be an advisory recreation committee in the Borough consisting of not less than five nor more than nine members. All appointments shall be for one year and members shall serve until their respective successors are appointed and qualified. The recreation committee shall advise the mayor and council on the recreation program; and

**WHEREAS**, by way of Resolutions 17-032 and 17-042, appointments were made to the Recreation Committee, wherein seven (7) individuals were appointed to serve for the calendar year 2017 consisting of: Claudette D'Arrigo, Scott Keller, Jen Strehl, Rebecca Kane-Wells, Chris Moran, Jackie Kane, and Greg Wells; and

**WHEREAS**, two (2) openings remains on the Recreation Committee and the governing body wishes to fill an opening with the following individual: Diane Knox.

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

1. Diane Knox

**BE IT FURTHER RESOLVED** that the aforesaid additional appointment to the Recreation Committee shall be for a term of 1 year with an expiration date of December 31, 2017.

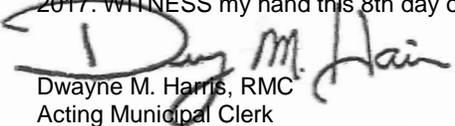
**Motion:** Approve Resolution, **moved** by Councilmember Broullon; **Seconded** by Councilmember D'Arrigo.

**Vote:** Motion carried by roll call vote (summary: Yes = 5; No = 0).

**Yes:** Councilmember Broullon, Councilmember Card, Councilmember D'Arrigo, Councilmember Wells, Councilmember Doyle, Mayor O'Neil

**No:** None

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 Meeting, held February 01, 2017. WITNESS my hand this 8th day of February 2017.

  
Dwayne M. Harris, RMC  
Acting Municipal Clerk