



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-064

RESOLUTION APPOINTING MEMBERS OF THE GREEN TEAM ADVISORY COMMITTEE IN ACCORDANCE WITH ORDINANCE O-17-02

WHEREAS, by way of Ordinance O-17-02, duly adopted by the governing body on February 15, 2017, the Green Team was established as a permanent advisory committee; and

WHEREAS, by way of Ordinance O-17-02, the governing body shall appoint nine (9) Borough residents to serve on the Green Team. One (1) member must be on the Land Use Board; one (1) member must be on the Environmental Commission; one (1) member must be a Highlands Business Owner; one (1) member must be a Department of Public Works Employee and one (1) member must be a Recreation Department Employee; and

WHEREAS, in accordance with Ordinance O-17-02, initially three members shall be appointed to a three (3) year term, three members shall be appointed to a two (2) year term and three (3) members shall be appointed to a one (1) year term; and

WHEREAS, in accordance with Ordinance O-17-02 after the initial appointments, all terms shall be for a period of three (3) years; and

WHEREAS, in accordance with Ordinance O-17-02, the Mayor and a member of the governing body shall serve as ex officio members of the Green Team; and

WHEREAS, the governing body wishes to appoint the following individuals to serve on the Green Team with their terms of office set forth below:

| Green Team | Classification | Term of office |
|------------------|----------------------------|--------------------|
| Nancy Burton | Resident | One year - 2017 |
| Rosemary Ryan | Resident | Two years - 2018 |
| Linda Ziemba | Resident | Three years - 2019 |
| Scott Keller | Resident | One year - 2017 |
| Ken Braswell | Land Use Board | Two years - 2018 |
| Steve Szulecki | Environmental Commission | Three years - 2019 |
| Carla Cefalo | Business Owner | One year - 2017 |
| Joe Mista | Department of Public Works | Two years - 2018 |
| Diane Knox | Recreation Department | Three years - 2019 |
| Carolyn Broullon | Council Liaison | One year - 2017 |

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Highlands that the above-named individuals shall serve on the Green Team Advisory Committee for the terms set forth above.

Motion: Approve Resolution [Consent Agenda], **Moved** by Councilmember Card, Seconded by Councilmember Wells.

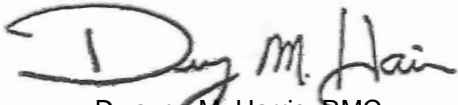
Vote: Motion carried by roll call vote (**summary:** Yes = 5).

Yes: Councilmembers: Broullon, Card, D'Arrigo, Wells, Mayor O'Neil

No: None

Absent: 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 Regular Meeting, held March 01, 2017. WITNESS my hand this 8th day of March 2017.

A handwritten signature in black ink, appearing to read "Dwayne M. Harris". The signature is written in a cursive, flowing style.

Dwayne M. Harris, RMC
Acting Municipal Clerk