



**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

RESOLUTION 17-127

RESOLUTION APPOINTING MEMBER TO THE OPEN SPACE COMMITTEE FOR UNEXPIRED TERM DUE TO VACANCY CREATED

WHEREAS, by way of Resolution R-17-024, John Urbanski was appointed to serve on the Open Space Committee for a three (3) year term beginning January 1, 2017 with his term set to expire on December 31, 2019; and

WHEREAS, the governing body has been notified that John Urbanski has failed to attend meetings for a period of at least four (4) consecutive regular meetings, without being excused by a majority of the authorized members of the Open Space Committee; and

WHEREAS, in accordance with N.J.S.A. 40A:9-12.1, a vacancy exists within the Open Space Committee; and

WHEREAS, in accordance with the above, John Urbanski is hereby removed from his position as a Regular Member of the Open Space Committee; and

WHEREAS, in accordance with N.J.S.A. 40A:9-12.1, the governing body seeks to fill the said vacancy for the unexpired term; and

WHEREAS, the governing body hereby appoints Megan Ekleberry to serve on the Open Space Committee as a Regular member for the unexpired term set to expire December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands, that Megan Ekleberry be and hereby is appointed to serve as a Regular Member of the Open Space Committee for the aforementioned unexpired term set to expire on December 31, 2019.

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

I, Bonnie Brookes, Deputy 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 Council Meeting, held June 21, 2017. WITNESS my hand this 22nd day of June 2017.

Bonnie Brookes, RMC
Deputy Municipal Clerk