

Mayor O'Neil offered the following resolution and moved its adoption:

**R-06-02  
RESOLUTION  
APPOINTING COUNCIL PRESIDENT**

**BE IT RESOLVED** that John Urbanski be appointed Council President for the one (1) year term to expire December 31, 2006.

Seconded by Mr. Caizza and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Date: January 1, 2006

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**NINA LIGHT FLANNERY, Borough Clerk**

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2006.

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**Borough Clerk/Deputy Clerk**