

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

R-06-18
RESOLUTION APPOINTING FINANCE COMMITTEE MEMBER

BE IT RESOLVED, by the Governing Body of the Borough of Highlands that **JOHN URBANSKI** be and hereby is appointed Finance Committee Member.

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

ROLL CALL:

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

DATE: January 1, 2006

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, DEPUTY CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 1, 2006.

BOROUGH CLERK/DEPUTY CLERK