

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

R-07-15
RESOLUTION APPOINTING
FINANCE COMMITTEE MEMBER

BE 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, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Date: January 17, 2007

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy 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 17, 2007.

Borough Clerk/Deputy Clerk