

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

**R-07-02
RESOLUTION
APPOINTING COUNCIL PRESIDENT**

BE IT RESOLVED that **FRANK NOLAN** be appointed Council President for the one (1) year term to expire December 31, 2007.

Seconded by Miss Thomas 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 3, 2007

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 3, 2007.

Borough Clerk/Deputy Clerk