

Mr. Caizza offered the following resolution and moved its adoption:

R-08-176
RESOLUTION APPOINTING BOROUGH ENGINEER

WHEREAS, on January 1, 2007 Robert Bucco, P.E. of the firm T&M Associates, 11 Tindall Road, Middletown, NJ 07748 was appointed Borough Engineer of the Borough of Highlands; and

WHEREAS, Robert Bucco, P.E. is no longer with T&M Associates and the Borough of Highlands desires to continue using a professional engineer associated with that firm;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Robert Keady, P.E. be and hereby is appointed Borough Engineer of the Borough of Highlands for the unexpired term of Robert Bucco, P.E.

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

ROLL CALL:

AYES: Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: Mr. Nolan

ABSENT: Mrs. Burton

ABSTAIN: None

Date: September 24, 2008

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 24, 2008.