

Mayor Little offered the following resolution and moved its adoption:

**R-08-13**  
**RESOLUTION APPOINTING**  
**FINANCE COMMITTEE MEMBER**

**BE RESOLVED** by the Governing Body of the Borough of Highlands that Frank L. Nolan be and hereby is appointed Finance Committee Member.

Seconded by Mrs. Burton and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little

**NAYES:** Mr. Caizza

**ABSENT:** None

**ABSTAIN:** None

**Date: January 4, 2008**

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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 January 4, 2008.