

Mayor Little offered the following resolution and moved its adoption:

R-08-180
RESOLUTION APPOINTING MEMBER OF HOUSING
AUTHORITY

WHEREAS, due to the resignation of Bart Hawley there is a position available on the Housing Authority; and

WHEREAS, the Governing Body desires to fill that position for the unexpired term of Mr. Hawley;

NOW, THEREFORE, BE IT RESOLVED that the following appointment be and hereby is made:

Pastor Martin D. McGrail, Jr. for the unexpired term of Bart Hawley
to expire November 30, 2008

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

ROLL CALL:

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

NAYES: None

ABSENT: Mrs. Burton, Mr. Nolan

ABSTAIN: None

Date: October 1, 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 October 1, 2008.