

Mrs. Burton offered the following Resolution and moved its adoption:

**R-08-108**  
**RESOLUTION APPOINTING MEMBERS**  
**OF THE SHADE TREE COMMISSION**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the following appointments be made to the Shade Tree Commission:

Laurel McSherry, Member  
Frank Wallzien, Member  
Tony Sloan, Alternate #1  
Arnie Fuog, Alternate #2  
Nancy Burton, Liaison

**BE IT FURTHER RESOLVED** that all appointments shall be for the term of 1 year with an expiration date of December 31, 2008.

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

**ROLL CALL:**

**AYES:** Mrs. Burton, Mr. Urbanski, Mr. Nolan, Mayor Little  
**NAYES:** Mr. Caizza  
**ABSENT:** None  
**ABSTAIN:** None

**Date: May 21, 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 May 21, 2008.