

Mr. Nolan offered the following Resolution and moved its adoption:

**R-08-205**  
**RESOLUTION APPOINTING MEMBER OF HOUSING**  
**AUTHORITY**

**WHEREAS**, due to the expiration of the term of Pastor Martin McGrail on the on the Highlands Housing Authority; and

**WHEREAS**, the Governing Body desires to fill that position for the regular term;

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

Pastor Martin D. McGrail, Jr. for the five year term  
to expire November 30, 2013

**BE IT FURTHER RESOLVED** that commencement of said term be retroactive to December 5, 2008.

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

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** December 17, 2008

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**Nina Light Flannery, Borough Clerk**  
**Carolyn Cummins, Deputy Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 17, 2008.

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**BOROUGH CLERK/DEPUTY CLERK**