

Mayor Little offered the following Resolution and moved its adoption:

R-08-07
RESOLUTION APPOINTING COUNCIL REPRESENTATIVE
TO THE HIGHLANDS PLANNING BOARD

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Highlands Planning Board:

- | | | |
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| 1. | Frank L. Nolan | Borough Council Representative for
a (1) year term to expire 12/31/2008 |
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Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

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

Date: January 4, 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 January 4, 2008.

Borough Clerk/Deputy Clerk