

Mayor Little offered the following resolution and moved its adoption:

**R-08-02  
RESOLUTION  
APPOINTING COUNCIL PRESIDENT**

**BE IT RESOLVED** that Frank L. Nolan be appointed Council President for the one (1) year term to expire December 31, 2008.

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

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**NINA LIGHT FLANNERY, Borough Clerk**

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 4, 2008.

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**Borough Clerk/Deputy Clerk**