

Mayor Little offered the following Resolution and moved its adoption:

R-09-02
RESOLUTION
APPOINTING COUNCIL PRESIDENT

BE IT RESOLVED that John Urbanski be appointed Council President for the one (1) year term to expire December 31, 2009.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 1, 2009

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 1, 2009.

Borough Clerk/Deputy Clerk