

Mayor Little offered the following resolution and moved its adoption:

**R-09-18**  
**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:

Chris Francy -	Commissioner
	Assistant Commissioner
Suzanne Eckhardt -	Member
Tony Sloan -	Member
Arnie Fuog -	Member

**BE IT FURTHER RESOLVED** that all appointments shall be for the term of 1 year with an expiration date of December 31, 2009.

**BE IT FURTHER RESOLVED** that Councilperson \_\_\_\_\_  
be appointed Council Liaison to the Shade Tree Commission for the term to expire December 31, 2009.

Seconded by Mr. Francy 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, \_\_\_\_\_, 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 1, 2009.

