

Mrs. Little offered the following resolution and moved its adoption:

R-09-203

APPOINTING ENVIRONMENTAL COMMISSION

WHEREAS, the Chairman of the Environmental Commission as informed the Governing Body that both Mr. Manrodt, Alternate Member and Mr. Stockton have both resigned from their positions as Members of the Environmental Commission; and

WHEREAS, it is the desire of the Governing Body to fill these unexpired terms.

BE IT RESOLVED that the following listed persons be appointed to the Highlands Environmental Commission:

Amy Skillman - Regular Member 3 years to expire 12/31/2011

Jeremy Gully - Regular Member 3 years to expire 12/31/2011

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: December 2, 2009

CAROLYN CUMMINS, 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 December 2, 2009.