

offered the following resolution and moved its adoption:

R-09-17

APPOINTING ENVIRONMENTAL COMMISSION

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

Laurel McSherry - Regular Member 3 years to expire 12/31/2011

Laurie Salka - Regular Member 3 years to expire 12/31/2011

Donald Manrodt - Alternate Member 3 years to expire 12/31/2011

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, _____, 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.