

Mr. Caizza offered the following Resolution and moved its adoption:

**R-09-60**  
**RESOLUTION APPOINTING MEMBER OF**  
**HIGHLANDS ENVIRONMENTAL COMMISSION**

**WHEREAS**, David Dowds has resigned his position on the Environmental Commission; and

**WHEREAS**, Mr. Dowds' term was to expire December 31, 2009; and

**WHEREAS**, it is important that the Borough of Highlands maintain full membership of its Environmental Commission; and

**WHEREAS**, Rosemary Ryan has volunteered her services to the Environmental Commission;

**NOW, THEREFORE, BE IT RESOLVED** that effective immediately, Rosemary Ryan, 117 Highland Avenue, Highlands, NJ be and hereby is appointed to the unexpired term of David Dowds on the Highlands Environmental Commission.

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: March 18, 2009**

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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 March 18, 2009.