

Mayor Little offered the following Resolution and moved its adoption:

R-09-202
RESOLUTION APPOINTING MEMBER OF HOUSING
AUTHORITY

WHEREAS, the term five year term for Gloria Miller, Housing Authority Member is due to expire on November 30, 2009

WHEREAS, the Governing Body desires to fill that position effective December 1, 2009.

NOW, THEREFORE, BE IT RESOLVED that the following appointment be and hereby is made:

Gloria Miller -	Five year term to expire to expire November 30, 2014
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Seconded by Mr. Caizza 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: November 4, 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 November 4, 2009.