

Mayor Little offered the following Resolution and moved its adoption:

**R-09-94**  
**RESOLUTION APPOINTING MEMBERS**  
**OF THE BOROUGH OF HIGHLANDS**  
**OPEN SPACE COMMITTEE**

**WHEREAS**, on April 15, 2009, the Governing Body of the Borough of Highlands adopted Ordinance:

**O-09-07**  
**ORDINANCE ESTABLISHING AN OPEN SPACE COMMITTEE FOR THE**  
**BOROUGH OF HIGHLANDS**

which Ordinance provides for the creation of an Open Space Committee for the Borough of Highlands as follows:

The term of the Council member shall be for one (1) year

The terms of the citizen members shall be for three (3) years. However, when the committee is first constituted, two (2) committee members shall be appointed to and serve a one (1) year term initially, two (2) committee members shall be appointed to and serve a two (2) year term initially and two (2) committee members shall be appointed to and serve a full three (3) year term. This will provide for two (2) committee members being appointed each year to a full three (3) year term after the initial creation of the Committee; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the following appointments be and hereby made:

- |    |                         |  |
|----|-------------------------|--|
| 1) | Councilwoman Kane       | for the one (1) year term to expire 12/31/09   |
| 2) | Douglas Widman<br>_____ | for the one (1) year term to expire 12/31/09<br>for the one (1) year term to expire 12/31/09     |
| 3) | Russell Card<br>_____   | for the two (2) year term to expire 12/31/10<br>for the two (2) year term to expire 12/31/10     |
| 4) | Nancy Burton<br>_____   | for the three (3) year term to expire 12/31/11<br>for the three (3) year term to expire 12/31/11 |

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**June 17, 2009**

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

**ROLL CALL:**

**AYES:** Mr. Francy, Ms. Kane, Mr. Urbanski, Mayor Little

**NAYES:** None

**ABSENT:** Mr. Caizza

**ABSTAIN:** None

**Date: June 17, 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 June 17, 2009.