

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

**R-09-28**

**APPOINTING COMMISSIONER TO THE JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Highlands is a member of the Monmouth County Joint Insurance Fund (JIF); and

**WHEREAS**, each member community must supply the JIF with a Commissioner to attend meetings to assist in making policy, administer the budget and interact with other member communities;

**NOW, THEREFORE, BE IT RESOLVED** that Bruce Hilling be an hereby is appointed to represent the Borough of Highlands as Commissioner to the Monmouth County Joint Insurance Fund.

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 21, 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 21, 2009.