

Mayor Little offered the following Resolution and moved its adoption:

**R-09-13**  
**RESOLUTION APPOINTING**  
**FINANCE COMMITTEE MEMBER**

**BE RESOLVED** by the Governing Body of the Borough of Highlands that Chris Francy be and hereby is appointed Finance Committee Chairman.

Seconded by Mr. Urbanski 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**

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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 January 1, 2009.