

\_\_\_\_\_ offered the following Resolution and moved its adoption:

**R-10-15**

**RESOLUTION Appointing Members  
Of The Highlands Business Partnership**

**WHEREAS**, Borough Ordinance 17-7(a) provides that members of the Board of Directors of the Highlands Business Partnership shall include a member of the Governing Body selected by the Governing Body, a member of the Planning Board selected by the Governing Body; and

**WHEREAS**, these members serve at the pleasure of the appointing authority; and

**WHEREAS**, the appointing authority (Governing Body) desires to make new appointments at this time;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following persons shall and hereby are appointed as to the Highlands Business Partnership:

Governing Body Representative: \_\_\_\_\_

Planning Board Representative: \_\_\_\_\_

; and

**BE IT FURTHER RESOLVED** that the above appointments shall be effective immediately and shall serve until replaced by the Governing Body of the Borough of Highlands.

Seconded by \_\_\_\_\_ and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:**

**NAYES:**

**ABSENT:**

**ABSTAIN:**

**Date: January 6, 2010**

\_\_\_\_\_  
**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 January 6, 2010.