

Mr. O'Neil offered the following Resolution and moved its adoption:

R-10-214
RESOLUTION APPOINTING MEMBER OF THE HIGHLANDS
HOUSING AUTHORITY

WHEREAS, the term of Housing Authority Member Ray Goddard expired on November 30, 2010; and

BE IT RESOLVED that the following appointment be and hereby is made effective December 1, 2010:

Daniel Conrad for the 5 year term to expire 11/30/2015

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: Mayor Little

ABSENT: None

ABSTAIN: None

Date: December 1, 2010

CAROLYN CUMMINS
Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 1, 2010.

BOROUGH CLERK/