

Mayor Little offered the following Resolution and moved on its appointment

**R-10-13A  
RESOLUTION APPOINTING  
FINANCE COMMITTEE MEMBER**

**BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Chris Francy be and is appointed Finance Committee Chairman for a one year term to expire on December 31, 2010.

Seconded by Mr. Nolan and adopted on the following Roll Call Vote:

**ROLL CALL VOTE:**

**AYES:** Mr. Nolan, Mr. O'Neil, Mr. Francy, Mayor Little

**NAYES:** None

**ABSENT:** Ms. Kane

**ABSTAIN:** None

**DATE:** January 6, 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 January 6, 2010.

\_\_\_\_\_  
**BOROUGH CLERK/DEPUTY CLERK**