

Mayor Nolan offered the following Resolution and moved on its adoption:

**R-12-163**  
**RESOLUTION APPOINTING MEMBER TO THE HIGHLANDS DEPURATION**  
**COMMISSION**

**WHEREAS**, the Borough has received a letter of resignation from board member John Urbanski for his unexpired three year term;

**WHEREAS**, section 2-33 of the Borough of Highlands General Ordinance defines the structure of the commission of being nine members, three appointed by the Mayor without the consent of the council; two to be appointed by the mayor with advice and consent of council; four to be appointed by council. Membership of the commission shall not be limited to residents of the Borough of Highlands. The Mayor & Borough Administrator shall be ex officio members of the commission with full voting rights.

**WHEREAS**, the Borough has received numerous Citizen Participation Forms of interested application in which the Governing Body have reviewed.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following appointment is hereby made:

1.      Nina Flannery                                      Unexpired Three Year Term to Expire 5/31/14

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

**ROLL CALL:**

**AYES:**            **Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan**

**NAYES:**        **None**

**ABSENT:**      **Mr. O'Neil**

**ABSTAIN:**     **None**

**DATE:**        **July 18, 2012**

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-12-163 adopted by the Governing Body of the Borough of Highlands on July 18, 2012.

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**Carolyn Cummins, Borough Clerk**