

Mayor Nolan offered the following resolution and moved its adoption:

R-12-19
RESOLUTION APPOINTING MEMBERS
OF THE OPEN SPACE COMMITTEE

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following appointments be made to the Open Space Committee:

- | | |
|-----------------|--|
| 1. Rebecca Kane | Council Representative Member
1 year term expiring 12/31/12 |
| 2. Nancy Burton | Regular Member 3 year term
to expire 12/31/14 |
| 3. _____ | Regular Member 3 year term
to expire 12/31/13 |
| 4. _____ | Regular Member 3 year term
to expire 12/31/14 |

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 1, 2012

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 1, 2012.