

Mr. Francy offered the following resolution and moved its adoption:

R-13-17
APPOINTING ENVIRONMENTAL COMMISSION

BE IT RESOLVED that the following listed persons be appointed to the Highlands Environmental Commission:

| | |
|----------------|--|
| Rosemary Ryan | - Regular Member 3 year term to expire 12/31/2015 |
| Steve Szulecki | - Regular Member 3 year term to expire 12/31/2015 |
| _____ | -Regular Member Unexpired 3 year term to expire 12/31/2014 |

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

ROLL CALL:

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

NAYES:

ABSENT:

ABSTAIN:

Date: January 1, 2013

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, 2013.