

Mayor Nolan offered the following resolution and moved its adoption:

R-13-43

**RESOLUTION APPOINTING ATLANTIC HIGHLANDS/HIGHLANDS
REGIONAL SEWERAGE AUTHORITY MEMBER**

WHEREAS, Richard O'Neils five year appointment to the Atlantic Highlands/Highlands Regional Sewerage Authority will expire on February 1, 2013; and

WHEREAS, it is the Governing Body's desire to appoint Richard O'Neil to a five year term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Richard O'Neil is hereby appointed as a member of the Atlantic Highlands/Highlands Regional Sewerage Authority for a five year term effective February 2, 2013 for a term to expire on February 1, 2018

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 16, 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 16, 2013.