

Mayor Nolan offered the following Resolution and moved its adoption:

R-13-300
RESOLUTION APPOINTING MEMBER OF HOUSING
AUTHORITY

WHEREAS, Rebecca Kane's term as Housing Authority Board Member has recently expired on November 30, 2013; and

BE IT RESOLVED that the following appointment to the Housing Authority be and hereby is made:

| | |
|--------------|--------------------------|
| Rebecca Kane | Five Year Term to |
| | Expire November 30, 2018 |

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: Ms. Kane

Date: December 18, 2013

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 December 18, 2013.

BOROUGH CLERK/DEPUTY CLERK