

****Mayors Appointment with Consent of Council ****

Mayor Nolan offered the following resolution and moved its adoption:

**R-13-61
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. Laurie Salka | Regular Member 3 year term
to expire 12/31/14 |
| 2. _____ | Regular Member Unexpired 3 year term
to expire 12/31/14 |

Seconded by Ms. Ryan and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

Date: February 6, 2013

CAROLYN CUMMINS, BOROUGH CLERK

I do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 20, 2013.

Borough Clerk/Deputy Clerk