

R-16-14

**RESOLUTION APPOINTING MEMBER
OF THE HIGHLANDS BUSINESS PARTNERSHIP**

WHEREAS, Borough Ordinance 17-7(a) provides that members of the Board of Directors of the Highlands Business Partnership shall include a member of the Governing Body selected by the Governing Body and a member of the Planning Board selected by the Governing Body; and

WHEREAS, these members serve at the pleasure of the appointing authority; and

WHEREAS, the appointing authority (Governing Body) desires to make new appointments at this time;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following persons shall and hereby are appointed to the Highlands Business Partnership:

Carolyn Broullon

Governing Body Representative:

Andrew Stockton

Planning Board Member Representative:

; and

BE IT FURTHER RESOLVED that the above appointments shall be effective immediately and shall serve until replaced by the Governing Body of the Borough of Highlands.

Date: January 1, 2016


Carolyn Cummins, Borough Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------|------------|----------|-----|-----|---------|--------|
| BROULLON | | | X | | | |
| CARD | | | | X | | |
| D'ARRIGO | | | | X | | |
| WELLS | | X | X | | | |
| NOLAN | X | | X | | | |
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|-------------------|--|--|-----|---|----|--|
| | | | | | | |
| ON CONSENT AGENDA | | | YES | X | NO | |

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, 2016.