Mayor O'Neil offered the following Resolution and moved its adoption:

R-06-11
RESOLUTION APPOINTING COUNCIL REPRESENTATIVE TO THE HIGHLANDS PLANNING BOARD

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Highlands Planning Board:

1.	John Urbanski	Borough Council Representative for a (1) year term to expire 12/31/2006

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

ROLL CALL:
AYES: **Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil**
NAYES: **None**
ABSENT: **None**
ABSTAIN: **None**

Date: **January 1, 2006**

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NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy Clerk

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2006.

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Borough Clerk/Deputy Clerk

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