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

R-06-16 RESOLUTION APPOINTING **SPECIAL POLICE OFFICERS**

WHEREAS, the Borough of Highlands, being a resort community, from time-to-time has the need to employ Special Police Officers; and

WHEREAS, the Chief of Police has made recommendations to the Governing Body regarding appointment of said officers;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following persons be and hereby are appointed Special Officers of the Borough of Highlands for the term to expire December 31, 2006:

> Diane Alvator, Highlands Special Officer Class I Todd R. Gardiner, Tinton Falls Special Officer Class II Special Officer Class II Peter Tortorell, Jr. Keyport

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

January 1, 2006 Date:

NINA LIGHT FLANNERY, Borough 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 July 20, 2006.

Borough Clerk/Deputy Clerk