Mrs. Little offered the following Resolution and moved on its adoption:

R-06-09 RESOLUTION APPOINTING HOUSING AUTHORITY MEMBER

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH

OF HIGHLANDS that **Raymond Goddard** be and hereby is appointed Regular Member of the Housing Authority of the Borough of Highlands for the 5 year term to expire November 30, 2010.

Seconded by Mayor O'Neil 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

NINA LIGHT FLANNERY, Borough Clerk CAROLYN CUMMINS, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 1, 2006.

BOROUGH CLERK/DEPUTY CLERK