Mr. Urbanski offered the following Resolution and moved its adoption:

R-06-13 RESOLUTION APPOINTING CLEAN COMMUNITIES COORDINATOR

BE IT RESOLVED by the Governing Body of the Borough of Highlands that **Rebecca Kane** be and hereby is appointed Clean Communities Coordinator for the one (1) year term to expire December 31, 2006.

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

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 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.

Borough Clerk/Deputy Clerk