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

R-06-185 RESOLUTION APPOINTING MEMBER OF HOUSING AUTHORITY

BE IT RESOLVED by the Governing Body of the Borough of Highlands that

Ida Tkoch be and hereby is appointed to the 5 year term of

Resident Member of the Housing Authority of the Borough of Highlands.

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None ABSENT: None ABSTAIN: None

Date: December 6, 2006

NINA LIGHT FLANNERY Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 6, 2006.

BOROUGH CLERK/DEPUTY CLERK