

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

**R-06-21 A
RESOLUTION
APPOINTING MEMBER
OF THE ENVIRONMENTAL COMMISSION**

WHEREAS, Chapter 2-16.2 of the Revised General Ordinances of the Borough of Highlands, 1975 provides that the Environmental Advisory Commission shall consist of seven members; and

WHEREAS, at the first appointments of the Environmental Advisory Commission the members are appointed in the following manner: two one-year terms, two two-year terms, and three three-year terms. Thereafter, all appointments are for three year terms; and

WHEREAS, there currently are two active members of the Environmental Advisory Commission and the Governing Body of the Borough of Highlands desires to have a full and active Environmental Advisory Commission;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointments shall be made to the Environmental Advisory Commission as if the Commission were newly created:

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| 1. | Anna Little | Reconfirm the appointment of Anna Little to expire 12/31/06. |
| 2. | Ron Dowling | Reconfirm the appointment of Ron Dowling to expire 12/31/06. |
| 3. | Art Gallagher | For the 2 year term to expire 12/31/07 |
| 4. | | For the 2 year term to expire 12/31/07 |
| 5. | | For the 3 year term to expire 12/31/06 |
| 6. | | For the 3 year term to expire 12/31-06 |

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

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