MAYOR'S COMMITTEES

BE IT ORDAINED by Mayor O'Neil of the Borough of Highlands that the following appointments be made to the Mayor's Committees for a one (1) year term expiring December 31, 2007:

| 1. | William Caizza | Building/Housing |
|----|----------------|------------------|
| 2. | Nancy Thomas | Parks/Recreation |
| 3. | John Urbanski | DPW |
| 4. | Frank Nolan | Public Safety |
| | | • |
| | | |

DATE: January 3, 2007

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the appointments adopted by Mayor O'Neil of the Borough of Highlands on January 3, 2007.

BOROUGH CLERK/DEPUTY CLERK