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

R-07-13A RESOLUTION APPOINTING CLEAN COMMUNITIES COORDINATOR

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Nancy Thomas be and hereby is appointed Clean Communities Coordinator for the one (1) year term to expire December 31, 2007.

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

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

NAYES: Mr. Caizza, Mr. Urbanski

ABSENT: None ABSTAIN: None

Date: January 3, 2007

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 3, 2007.

Borough Clerk/Deputy Clerk