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

## R-07-15 RESOLUTION APPOINTING FINANCE COMMITTEE MEMBER

**BE RESOLVED** by the Governing Body of the Borough of Highlands that **JOHN URBANSKI** be and hereby is appointed Finance Committee Member.

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

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

NAYES: None ABSENT: None ABSTAIN: None

**Date:** January 17, 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 17, 2007.

Borough Clerk/Deputy Clerk