

Mr. Nolan offered the following Resolution and moved its adoption:

**R-07-18**  
**RESOLUTION APPOINTING MEMBERS**  
**OF THE HIGHLANDS BUSINESS PARTNERSHIP**

**WHEREAS**, Borough Ordinance 17-7(a) provides that members of the Board of Directors of the Highlands Business Partnership shall include a member of the Governing Body selected by the Governing Body, a member of the Planning Board selected by the Governing Body; and

**WHEREAS**, these members serve at the pleasure of the appointing authority; and

**WHEREAS**, the appointing authority (Governing Body) desires to make new appointments at this time;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following persons shall and hereby are appointed as to the Highlands Business Partnership:

Governing Body Representative:     **Nancy Thomas, Councilwoman**  
Planning Board Representative:     **Frank Nolan, Councilman\_**

; and

**BE IT FURTHER RESOLVED** that the above appointments shall be effective immediately and shall serve until replaced by the Governing Body of the Borough of Highlands.

Seconded by Mayor O'Neil 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: January 3, 2007**

\_\_\_\_\_  
NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 3, 2007.