Miss Thomas offered the following Resolution and moved its adoption:

R-07-47 RESOLUTION APPOINTING THE SUBSTANDARD HOUSING COMMITTEE (SHC)

WHEREAS, section 10-4.3 of the Ordinances of the Borough of Highlands provides that the Governing Body appoint a Substandard Housing Committee (SHC); and

WHEREAS, the Mayor and Council of the Borough of Highlands have agreed that there is a need for this committee to be appointed at this time;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following shall constitute the Substandard Housing Committee:

Health Officer – Monmouth Regional Health Commission Fire Chief – or his designee Plumbing Inspector Building Inspector Fire Inspector Electrical Inspector

BE IT FURTHER RESOLVED that these appointments shall be standing appointments with the exception of the Mayor's Appointee;

BE IT FURTHER RESOLVED that (with the exception of the Mayor's appointment) these appointments shall be considered to be a part of the job descriptions of those appointed and shall carry no benefits or salary as compensation.

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Seconded by Mr. Nolan and adopted on the following roll call vote: **ROLL CALL: AYES:** Mr. Nolan, Miss Thomas, Mr. Urbanski, Mayor O'Neil NAYES: None ABSENT: Mr. Caizza ABSTAIN: None

Date: March 7, 2007

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 March 7, 2007.

BOROUGH CLERK/DEPUTY CLERK