Mayor Little offered the following Resolution and moved its adoption:

R-08-07
RESOLUTION APPOINTING COUNCIL REPRESENTATIVE TO THE HIGHLANDS PLANNING BOARD

BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Highlands Planning Board:

1.	Frank L. Nolan	Borough Council Representative for a (1) year term to expire 12/31/2008

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:
AYES: **Mr. Caizza, Mrs. Burton, Mr. Nolan, Mayor Little**
NAYES: **Mr. Urbanski,**
ABSENT: **None**
ABSTAIN: **None**

Date: January 4, 2008 _____
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 4, 2008.

_____
Borough Clerk/Deputy Clerk

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