Mayor Little offered the following resolution and moved its adoption:

R-08-12 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS

WHEREAS, the Borough of Highlands, being a resort community, from time-to-time has the need to employ Special Police Officers; and

WHEREAS, the Chief of Police has made recommendations to the Governing Body regarding appointment of said officers;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following persons be and hereby are appointed Special Officers of the Borough of Highlands for the term to expire December 31, 2008:

Diane Alvator, Highlands - Special Officer Class I
Todd R. Gardiner, Tinton Falls - Special Officer Class II
Peter Tortorell, Jr. Keyport - Special Officer Class II
Matthew O'Neil - Special Officer Class II

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

ROLL CALL:	
AYES:	Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mr. Nolan, Mayor Little
NAYES:	None
ABSENT:	None
ABSTAIN:	None
Date: Janua	• •
	NINA LIGHT FLANNERY
	Borough Clerk
I,	, Clerk/Deputy Clerk, do hereby certify this to be a true
1 2	esolution adopted by the Governing Body of the Borough of Highlands on January
4 2008	