Mayor Little offered the following resolution and moved its adoption:

R-08-14 RESOLUTION APPOINTING TAX SEARCH AND ASSESSMENT SEARCH OFFICERS

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following appointments be made for the terms to expire December 31, 2008:

Tax Search Officer - Deborah Dailey

Assessment Search Officer - Carolyn Cummins

BE IT FURTHER RESOLVED that compensation for said position be as set forth in the annual salary ordinance.

BE IT FURTHER RESOLVED that Nina Light Flannery, Borough Clerk be appointed Alternate Assessment Search Officer (at no additional salary).

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

ROLL CALL:AYES:Mr. Caizza, Mr. Urbanski, Mrs. Burton, Mayor LittleNAYES:NoneABSENT:NoneABSTAIN:Mr. Nolan,

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.