

Mayor Little offered the following resolution and moved its adoption:

R-08-21
**RESOLUTION APPOINTING MEMBER OF THE ATLANTIC HIGHLANDS-
HIGHLANDS REGIONAL SEWERAGE AUTHORITY**

WHEREAS, there are currently two positions available on the Atlantic Highlands-Highlands Regional Sewerage Authority;

BE IT RESOLVED that the following appointments be and hereby are made:

Kenneth Braswell for the 5 year term to expire 02/01/2012

Richard W. O'Neil for the 5 year term to expire 02/01/2013

John Bentham for the unexpired term of Richard O'Neil which
Expires 02/01/10

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

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: Mr. Caizza, 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.