Mrs. Burton offered the following Resolution and moved its adoption:

R-08-107 APPOINTING ENVIRONMENTAL COMMISSION

BE IT RESOLVED that the following listed persons be appointed to the Highlands Environmental Commission:

	Andrew Stockton	3 years to expire 12/31/2010	
	Karen Jarmusz	3 years to expire 12/31/2010	
	Nancy Burton	3 years to expire 12/31/2010	
	David Dowds	2 years to expire 12/31/2009	
	Stephen Szulecki	2 years to expire 12/31/2009	
	Sharon Butler	1 year to expire 12/31/2008	
	Wanda Radowski	1 year to expire 12/31/2008	
	Greg Wells, Alternate Member	1 year to expire 12/31/2008	
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: May 21, 2008 __ NINA LIGHT FLANNERY **Borough Clerk**

I,	, Clerk/Deputy Clerk, do hereby certify this to be a
true cop	by of the Resolution adopted by the Governing Body of the Borough of Highlands
on May	21, 2008.