

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

R-08-108
RESOLUTION APPOINTING MEMBERS
OF THE SHADE TREE COMMISSION

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following appointments be made to the Shade Tree Commission:

Laurel McSherry, Member
Frank Wallzien, Member
Tony Sloan, Alternate #1
Arnie Fuog, Alternate #2
Nancy Burton, Liaison

BE IT FURTHER RESOLVED that all appointments shall be for the term of 1 year with an expiration date of December 31, 2008.

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

ROLL CALL:

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

NAYES: Mr. Caizza

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 copy of the Resolution adopted by the Governing Body of the Borough of Highlands on May 21, 2008.