

Mr. Nolan offered the following Resolution and moved its adoption:

R-08-205
RESOLUTION APPOINTING MEMBER OF HOUSING
AUTHORITY

WHEREAS, due to the expiration of the term of Pastor Martin McGrail on the on the Highlands Housing Authority; and

WHEREAS, the Governing Body desires to fill that position for the regular term;

NOW, THEREFORE, BE IT RESOLVED that the following appointment be and hereby is made:

Pastor Martin D. McGrail, Jr. for the five year term
to expire November 30, 2013

BE IT FURTHER RESOLVED that commencement of said term be retroactive to December 5, 2008.

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: December 17, 2008

Nina Light Flannery, Borough Clerk
Carolyn Cummins, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 17, 2008.

BOROUGH CLERK/DEPUTY CLERK