Mayor Little offered the following Resolution and moved its adoption:

## R-09-02 RESOLUTION APPOINTING COUNCIL PRESIDENT

BE IT RESOLVED that John Urbanski be appointed Council President for the one (1) year term to expire December 31, 2009.

| Seconded by 1 | Ms. Kane and adopted on the following roll call vote:  |
|---------------|--|
| ROLL CAL      | L:   |
| AYES:         | Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little   |
| NAYES:        | None   |
| ABSENT:       | None   |
| ABSTAIN:      | None   |
| Date:         | January 1, 2009  |
|               | NINA LIGHT FLANNERY, Borough Clerk   |
| =             | fy that this is a true copy of a Resolution adopted by the Governing Body of Highlands at their meeting held on January 1, 2009. |
|               | Borough Clerk/Deputy Clerk   |