Mayor Little offered the following Resolution and moved its adoption:

R-09-09 RESOLUTION APPOINTING JUVENILE OFFICER

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Robert Burton is hereby appointed Juvenile Officer for the one (1) year term to expire December 31, 2009.

BE IT FURTHER RESOLVED that compensation for said position shall be as set forth in the Municipal Salary Ordinance.

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

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ROLL CAL	L:
AYES:	Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
ABSENT:	None
ABSTAIN:	None
Date: Janua	ary 1, 2009
	NINA LIGHT FLANNERY
	Borough Clerk
I,	, Clerk/Deputy Clerk, do hereby certify this to be a
true copy of t	he Resolution adopted by the Governing Body of the Borough of Highlands
on January 1,	2009.