Mayor Little offered the following Resolution and moved its adoption:

## R-09-12 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS

**WHEREAS**, the Borough of Highlands, being a resort community, from time-to-time has the need to employ Special Police Officers; and

**WHEREAS**, the Chief of Police has made recommendations to the Governing Body regarding appointment of said officers;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following persons be and hereby are appointed Special Officers of the Borough of Highlands for the term to expire December 31, 2009:

Diane Alvator, Highlands - Special Officer Class I
Todd R. Gardiner, Tinton Falls - Special Officer Class II
Peter Tortorell, Jr. Keyport - Special Officer Class II
Special Officer Class II

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

ROLL CAL	L:
<b>AYES:</b>	Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	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 the	ne Resolution adopted by the Governing Body of the Borough of Highlands
on January 1	2009