

Mayor Little offered the following Resolution and moved its adoption:

R-09-13
RESOLUTION APPOINTING
FINANCE COMMITTEE MEMBER

BE RESOLVED by the Governing Body of the Borough of Highlands that Chris Francy be and hereby is appointed Finance Committee Chairman.

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

ROLL CALL:

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

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 January 1, 2009.