

Mayor Little offered the following resolution and moved its adoption:

R-09-18
RESOLUTION APPOINTING MEMBERS
OF THE SHADE TREE COMMISSION

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following appointments be made to the Shade Tree Commission:

Chris Francy -	Commissioner
	Assistant Commissioner
Suzanne Eckhardt -	Member
Tony Sloan -	Member
Arnie Fuog -	Member

BE IT FURTHER RESOLVED that all appointments shall be for the term of 1 year with an expiration date of December 31, 2009.

BE IT FURTHER RESOLVED that Councilperson _____
be appointed Council Liaison to the Shade Tree Commission for the term to expire December 31, 2009.

Seconded by Mr. Francy 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.

