

Mr. Francy offered the following Resolution and moved its adoption:

R-09-28
APPOINTING COMMISSIONER TO THE JOINT INSURANCE FUND

WHEREAS, the Borough of Highlands is a member of the Monmouth County Joint Insurance Fund (JIF); and

WHEREAS, each member community must supply the JIF with a Commissioner to attend meetings to assist in making policy, administer the budget and interact with other member communities;

NOW, THEREFORE, BE IT RESOLVED that Bruce Hilling be an hereby is appointed to represent the Borough of Highlands as Commissioner to the Monmouth County Joint Insurance Fund.

Seconded by Ms. Kane 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 21, 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 21, 2009.