

Ms. Kane offered the following Resolution and moved on its adoption:

R-09-142
RESOLUTION APPOINTING
LIAISON FOR THE
ATLANTIC HIGHLANDS-HIGHLANDS REGIONAL
SEWER AUTHORITY

WHEREAS, the Mayor and Council of the Governing Body feels there is a need for a Council Liaison between the appointed Highlands members of the Atlantic Highlands-Highlands Regional Sewer Authority;

NOW, THEREFORE, BE IT RESOLVED that CHRIS FRANCY be and hereby is appointed Council Liaison to the Highlands members of the Atlantic Highlands-Highlands Regional Sewer Authority;

BE IT FURTHER RESOLVED that the appointed Liaison shall report to the Governing Body on a monthly basis at the Workshop Meeting or when Committee Reports are on the agenda;

BE IT FURTHER RESOLVED that said appointment expire on December 31, 2009.

Seconded by Mr. Caizza 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: July 15, 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 July 15, 2009.