

Mayor Little offered the following Resolution and moved on its appointment

**R-10-13A**  
**RESOLUTION APPOINTING**  
**FINANCE COMMITTEE MEMBER**

**BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Chris Francy be and is appointed Finance Committee Chairman for a one year term to expire on December 31, 2010.

Seconded by Mr. Nolan and adopted on the following Roll Call Vote:

**ROLL CALL VOTE:**

**AYES:** Mr. Nolan, Mr. O'Neil, Mr. Francy, Mayor Little

**NAYES:** None

**ABSENT:** Ms. Kane

**ABSTAIN:** None

**DATE:** January 6, 2010

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 6, 2010.

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**BOROUGH CLERK/DEPUTY CLERK**