Mayor Little offered the following resolution and moved its adoption:

R-10-17

APPOINTING ENVIRONMENTAL COMMISSION

BE IT RESOLVED that the following listed persons be appointed to the Highlands Environmental Commission:

Stephen Szulecki - Regular Member3 years to expire 12/31/2012Rosemary Ryan- Regular Member3 years to expire 12/31/2012

Seconded by Mr. Nolan and adopted on the following roll call vote:ROLL CALL:AYES:Mr. Nolan, Mr. O'Neil, Mr. Francy, Mayor LittleNAYES:NoneABSENT:Ms. KaneABSTAIN:None

Date: January 6, 2010

CAROLYN CUMMINS, 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 6, 2010.