Mayor Little offered the following resolution and moved its adoption:

R-10-18 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, Commission	Member
Anthony Sloan	Member
Arnie Fuog	Member
Suzanne Eckhardt	Member
	Member

BE IT FURTHER RESOLVED that all appointments shall be for the term of 1 year with an expiration date of December 31, 2010.

BE IT FURTHER RESOLVED that Councilperson Chris Francy be appointed Council Liaison to the Shade Tree Commission for the term to expire December 31, 2010.

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL: AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Mayor Little NAYES: None ABSENT: Ms. Kane ABSTAIN: 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.