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

R-10-30 Resolution Appointing Fire Police

BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the following person be and hereby is appointed Fire Police for the year 2010:

Ozzie Sickles - Fire Police for the Calendar Year 2010

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None ABSENT: None ABSTAIN: None

Date: January 20, 2010

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 20, 2010.

BOROUGH CLERK/DEPUTY CLERK