

Mr. O'Neil offered the following resolution and moved its adoption:

R-10-36
**RESOLUTION APPOINTING MEMBER OF THE ATLANTIC HIGHLANDS-
HIGHLANDS REGIONAL SEWERAGE AUTHORITY**

WHEREAS, there will be a one position available on the Atlantic Highlands-Highlands Regional Sewerage Authority effective February 2, 2010;

BE IT RESOLVED that the following appointments be and hereby are made:

John Urbanski for the 5 year term to expire 02/01/2015

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

ROLL CALL:

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

NAYES: Mayor Little

ABSENT: None

ABSTAIN: None

Date: January 27, 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 27 2010.