Mr. Nolan offered the following resolution and moved its adoption:

## R-10-46 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:

Mike Kovic Member of Shade Tree Commission

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

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

## **ROLL CALL:**

AYES:	Mr. Nolan, Mr. O'Neil, Mr. Francy, Mayor Little
NAYES:	None
<b>ABSENT:</b>	Ms. Kane
<b>ABSTAIN:</b>	None

Date: February 17, 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 February 17, 2010.