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

R-10-119
RESOLUTION APPOINTING MEMBER OF HOUSING AUTHORITY

WHEREAS, Rev. Marty McGrail, Housing Authority Board Member has recently resigned from his unexpired appointment to the Housing Authority; and

WHEREAS, due to Rev McGrails resignation there is currently a vacancy on the Highlands Housing Authority; and

WHEREAS, the Borough has solicited volunteers to serve on the Housing Authority.

BE IT RESOLVED that the following appointment to the Housing Authority be and hereby is made:

Rebecca Kane — for the unexpired term of Rev. M. McGrail to Expire November 30, 2013

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**
ABSENT: **None**
ABSTAIN: **Ms. Kane**

Date: June 16, 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 J16, 2010.

BOROUGH CLERK/DEPUTY CLERK

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