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

R-10-127 RESOLUTION APPOINTING BOROUGH REPRESENTATIVE AS ACTIVE MEMBER TO THE DIVISION ON AGING, DISABILITIES & VETERAN'S INTERMENT OF MONMOUTH COUNTY

WHEREAS, the Borough has received a request for the Borough to appoint an active member to the Office on Aging to represent the Borough of Highlands and attend various monthly meetings; and

WHEREAS, Tim Hill, Recreation Director has served as the Borough Representative in the past.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Tim Hill, Recreation Director is hereby designated as the Borough of Highlands Representative with the Office on Aging.

Seconded by Ms. Kane 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: 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 June 16, 2010.

BOROUGH CLERK/DEPUTY CLERK