

Mayor Nolan offered the following resolution and moved its adoption:

**R-11-02**  
**RESOLUTION**  
**APPOINTING COUNCIL PRESIDENT**

**BE IT RESOLVED** that Richard O'Neil be appointed Council President for the one (1) year term to expire December 31, 2011.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date:** January 1, 2011

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**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2011.

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**Borough Clerk/Deputy Clerk**