

Mayor Nolan offered the following Resolution and moved its adoption:

**R-11-07**  
**RESOLUTION APPOINTING COUNCIL REPRESENTATIVE**  
**TO THE HIGHLANDS PLANNING BOARD**

**BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the following appointment be and is hereby confirmed to the Highlands Planning Board:

1. Richard O'Neil	Borough Council Representative for a (1) year term to expire 12/31/2011
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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, \_\_\_\_\_, 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 1, 2011.