

Mayor Nolan offered the following resolution and moved its adoption:

R-11-18
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:

Chris Francy	Member
Mike Kovic	Member
Suzanne Eckhardt	Member
Anthony Sloan	Member
Arnie Fuog	Member

BE IT FURTHER RESOLVED that all appointments shall be for the term of 1 year with an expiration date of December 31, 2011.

BE IT FURTHER RESOLVED that Councilperson Chris Francy be appointed Council Liaison to the Shade Tree Commission for the term to expire December 31, 2011.

Seconded by Mr. O'Neil 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

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.