

Mayor Nolan offered the following Resolution and moved for its adoption:

**R-11-147**  
**RESOLUTION APPOINTING MEMBERS OF THE**  
**OPEN SPACE COMMITTEE**

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

- |                               |  |
|-------------------------------|--|
| 1. Russell Card               | Regular Member for a 3 year term to expire December 31, 2013 |
| 2. Rebecca Kane, Councilwoman | One year term  |

Seconded by Mr. Connelly and adopted on the following roll call vote:

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date: June 15, 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 June 15, 2011.