

Mayor Nolan offered the following resolution and moved its adoption:

R-11-194
**RESOLUTION APPOINTING MEMBER OF THE ATLANTIC HIGHLANDS-
HIGHLANDS REGIONAL SEWERAGE AUTHORITY**

WHEREAS, John Urbanski has submitted his resignation to the Borough of highlands for his unexpired term as member of the AHHRSA;

NOW, THEREFORE, BE IT RESOLVED that the following appointment be and is hereby made:

Chris Franczy - Unexpired 5 year term to expire 02/01/2015

Seconded by Mr.O'Neil and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: October 5, 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 October 5, 2011.