Mayor Nolan offered the following Resolution and moved on its appointment

R-12-13 RESOLUTION APPOINTING FINANCE COMMITTEE MEMBERS

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Joseph McFadden, Sherry Ruby and Melissa Penderson be and is appointed Finance Committee Members for a one year term to expire on December 31, 2012.

Seconded by Mr. Francy and adopted on the following Roll Call Vote:

ROLL CALL VOTE:	
AYES:	Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES:	None
ABSENT:	None
ABSTAIN:	None

DATE: January 1, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 1, 2012.

BOROUGH CLERK/DEPUTY CLERK