

Mayor Nolan offered the following resolution and moved its adoption:

R-12-17
APPOINTING ENVIRONMENTAL COMMISSION

BE IT RESOLVED that the following listed persons be appointed to the Highlands Environmental Commission:

- Chris Francy - Regular Member 3 year term to expire 12/31/2014
- Amy Skillman - Regular Member 3 year term to expire 12/31/2014
- _____ - Regular Member 3 year term to expire 12/31/2014
- _____ - Regular Member 3 year term to expire 12/31/14
- Peter Mullen - Planning Board Member 3year term to expire 12/31/14
- _____ - Regular Member 3 year term to expire 12/31/14

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

ROLL CALL:

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, _____, 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, 2012.