

Mayor Nolan offered the following resolution and moved its adoption:

**R-12-19**  
**RESOLUTION APPOINTING MEMBERS**  
**OF THE OPEN SPACE COMMITTEE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the following appointments be made to the Open Space Committee:

- |                 |  |
|-----------------|--|
| 1. Rebecca Kane | Council Representative Member<br>1 year term expiring 12/31/12 |
| 2. Nancy Burton | Regular Member 3 year term<br>to expire 12/31/14               |
| 3. _____        | Regular Member 3 year term<br>to expire 12/31/13               |
| 4. _____        | Regular Member 3 year term<br>to expire 12/31/14               |

Seconded by Mr. O'Neil 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

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**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.