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

R-12-163
RESOLUTION APPOINTING MEMBER TO THE HIGHLANDS DEPURATION COMMISSION

WHEREAS, the Borough has received a letter of resignation from board member John Urbanski for his unexpired three year term;

WHEREAS, section 2-33 of the Borough of Highlands General Ordinance defines the structure of the commission of being nine members, three appointed by the Mayor without the consent of the council; two to be appointed by the mayor with advice and consent of council; four to be appointed by council. Membership of the commission shall not be limited to residents of the Borough of Highlands. The Mayor & Borough Administrator shall be ex officio members of the commission with full voting rights.

WHEREAS, the Borough has received numerous Citizen Participation Forms of interested application in which the Governing Body have reviewed.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the following appointment is hereby made:

1. Nina Flannery Unexpired Three Year Term to Expire 5/31/14

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

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

DATE: **July 18, 2012**

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-163 adopted by the Governing Body of the Borough of Highlands on July 18, 2012.

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Carolyn Cummins, Borough Clerk

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