Mayor Nolan offered the following resolution and moved its adoption:

R-13-23 RESOLUTION APPOINTING MEMBER OF THE HOUSING AUTHORITY MEMBER

WHEREAS, Ronald Dowling five year appointment to the Highlands Housing Authority expired on November 30, 2012; and

WHEREAS, it is the Governing Body's desire to appoint Delores Francy to a five year term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Delores Francy is hereby appointed as a member of the Highlands Housing Authority for a five year term which expires on November 30, 2017

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

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AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

D	ate:	January	1, 2013	
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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, 2013.