**Mayors Appointment with Consent of Council **

Mayor Nolan offered the following resolution and moved its adoption:

R-13-61 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. Laurie Salk	Regular Member 3 year term to expire 12/31/14
	2.	Regular Member Unexpired 3 year term to expire 12/31/14
Seconded by	Ms. Ryan and ac	lopted on the following roll call vote:
ROLL CALI	J :	
AYES:	Ms. Ryan, Mr	. Redmond, Mr. Francy, Mayor Nolan
NAYES:	None	
ABSENT:	Ms. Kane	
ABSTAIN:	None	
Date: Febru	ary 6, 2013	
	•	CAROLYN CUMMINS, BOROUGH CLERK
•	•	true copy of the Resolution adopted by the Governing ands on February 20, 2013.
		Borough Clerk/Deputy Clerk