Mayor Nolan offered the following Resolution and moved on its appointment

R-14-12 RESOLUTION APPOINTING FINANCE CHAIRMAN

BE IT RESOLVED by the Governing Body of the Borough of Highlands that Mayor Nolan and Rebecca Kane be and is appointed Finance Committee Cochairman's for a one year term to expire on December 31, 2014.

Seconded by Ms. Ryan and adopted on the following Roll Call Vote:

ROLL CALL VOTE:	
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYES:	None
ABSENT:	None
ABSTAIN:	None

DATE: January 1, 2014

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 1, 2014.

BOROUGH CLERK/DEPUTY CLERK