Mayor Nolan offered the following resolution and moved its adoption:

R-14-29 APPOINTING DEPURATION COMMISSION MEMBER

BE IT RESOLVED that the following listed persons be appointed to the Highlands Depuration Commission:

Richard O'Neil	Regular Member Unexpired 3 year term to expire
	05/31/14
Chris Francy	Council Representative Member

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

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, _____, 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, 2014.