Ms. Kane offered the following resolution and moved its adoption:

R-14-105
RESOLUTION APPOINTING MEMBER
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. Russell Card — Regular Member 3 year term to expire 12/31/16

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

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

Date: April 2, 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 April 2 , 2014.

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