



BOROUGH OF HIGHLANDS
 COUNTY OF MONMOUTH

RESOLUTION 16-197

RESOLUTION APPOINTING MEMBER TO THE OPEN SPACE COMMITTEE FOR UNEXPIRED TERM DUE TO VACANCY CREATED

WHEREAS, by way of Resolution R-15-28, Nancy Burton was appointed to serve on the Open Space Committee for a three-year term beginning January 1, 2015 with her term set to expire on December 31, 2017; and

WHEREAS, the governing body has been notified that Nancy Burton has failed to attend meetings for a period of at least four (4) consecutive regular meetings, without being excused by a majority of the authorized members of the Open Space Committee; and

WHEREAS, in accordance with N.J.S.A. 40A:9-12.1, a vacancy exists within the Open Space Committee; and

WHEREAS, in accordance with the above, Nancy Burton is hereby removed from her position as a Regular Member of the Open Space Committee; and

WHEREAS, in accordance with N.J.S.A. 40A:9-12.1, the governing body seeks to fill the said vacancy for the unexpired term; and

WHEREAS, the governing body hereby appoints Scott Keller to serve on the Open Space Committee as a Regular Member for the unexpired term set to expire December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands that Scott Keller is appointed a Regular Member of the Open Space Committee for the aforementioned unexpired term set to expire on December 31, 2017.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON		X	X			
CARD			X			
D'ARRIGO			X			
WELLS			X			
NOLAN	X		X			
ON CONSENT AGENDA	Yes					

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held October 05, 2016. WITNESS my hand this 6th day of October 2016.

Dwayne M. Harris, RMC
 Municipal Clerk