

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 17-122**

## RESOLUTION APPOINTING MEMBERS OF THE GREEN TEAM ADVISORY COMMITTEE DUE TO VACANCY CREATED

**WHEREAS,** by way of Ordinance O-17-02, duly adopted by the governing body on February 15, 2017, the Green Team was established as a permanent advisory committee; and

WHEREAS, by way of Ordinance O-17-02, the governing body shall appoint nine (9) Borough residents to serve on the Green Team. One (1) member must be on the Land Use Board; one (1) member must be on the Environmental Commission; one (1) member must be a Highlands Business Owner; one (1) member must be a Department of Public Works Employee and one (1) member must be a Recreation Department Employee; and

WHEREAS, in accordance with Ordinance O-17-02, initially three members shall be appointed to a three (3) year term, three members shall be appointed to a two (2) year term and three (3) members shall be appointed to a one (1) year term; and

**WHEREAS,** in accordance with Ordinance O-17-02 after the initial appointments, all terms shall be for a period of three (3) years; and

**WHEREAS,** by way of Resolution 17-064, the governing body appointed Steve Szulecki as Environmental Commission representative, to serve on the Green Team for a three-year term through 2019; and

**WHEREAS,** by way of Resolution 17-064, Rosemary Ryan was appointed to serve as Resident Member for a two-year term through 2018; and

**WHEREAS,** in accordance with  $\underline{\text{N.J.S.A.}}$  40A:9-12.1 a vacancy has been created in the Environmental Commission representative position on the Green Team; and

**WHEREAS,** in accordance with the aforesaid vacancy, the governing body wishes to appoint Rosemary Ryan to serve as the Environmental Commission representative on the Green Team for the unexpired term through 2019 thereby replacing Steve Szulecki; and

WHEREAS, as a result of Rosemary Ryan's change in classification as a Member or the Green team a vacancy has been created with respect a Resident Member of the Green Team; and

**WHEREAS,** in accordance with the aforesaid vacancy, the governing body wishes to appoint Stefanie Paige as a Resident Member of the Green Team for the unexpired term through 2018.

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Highlands that Rosemary Ryan be and hereby is appointed to serve as the Environmental Commission representative on the Green Team for the unexpired term through 2019.

**BE IT FURTHER RESOLVED**, that Stefanie Paige be and is hereby appointed to serve as the Resident Representative on the Green Team for a two-year term for the unexpired term through 2018.

|          | INTRODUCED | SECONDED | АУЕ | NAY | ABSTAIN | ABSENT |
|----------|------------|----------|-----|-----|---------|--------|
| BROULLON | Х          |          | Х   |     |         |        |
| CARD     |            |          | Χ   |     |         |        |
| D'ARRIGO |            |          | Χ   |     |         |        |
| WELLS    |            |          | X   |     |         |        |
| O'NEIL   |            | X        | X   |     |         |        |

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 Council Meeting, held June 7, 2017. WITNESS my hand this 8th day of June 2017.

Dwayne M. Harris, RMC Acting Municipal Clerk