** FAILED ADOPTION** R-16-19 RESOLUTION APPOINTING MEMBERS 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. Rebecca Kane-Wells Council Representative Member 1 year term expiring 12/31/16

2. Doug Widman Regular Member 3 year term

to expire 12/31/18

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------------------------|------------|----------|-----|-----|---------|--------|
| BROULLON | | | | X | | |
| CARD | | | | X | | |
| D'ARRIGO | | | | X | | |
| WELLS | | X | X | | | |
| NOLAN | X | | X | | | |
| | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA YES X NO | | | | | | |

CAROLYN CUMMINS, BOROUGH CLERK

I, ______, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution NOT adopted by the Governing Body of the Borough of Highlands on January 1, 2016.