

R-16-139

**RESOLUTION APPOINTING MEMBER TO THE RECREATION COMMITTEE FOR UNEXPIRED TERM DUE TO VACANCY CREATED**

**WHEREAS**, by way of Resolution R-14-18, Jeremy Gully was appointed to serve on the Open Space Committee for a three-year term beginning January 1, 2014 with his term set to expire on December 31, 2016; and

**WHEREAS**, the governing body has been notified that Jeremy Gully 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, Jeremy Gully is hereby removed from his position as a Regular Member of the Open Space Committee; and

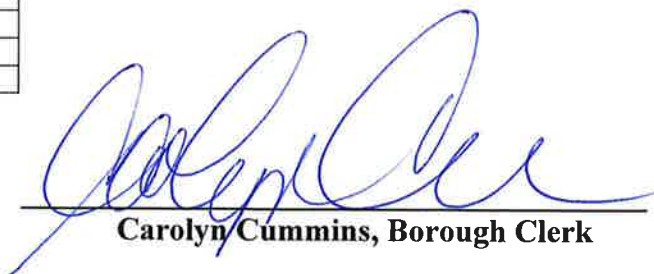
**WHEREAS**, in accordance with N.J.S.A. 40A:9-12.1, the governing body seeks to fill the said vacancy for the unexpired term; and

**WHEREAS**, the governing body hereby appoints Greg Wells to serve on the Open Space Committee as a Regular Member for the unexpired term set to expire December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Highlands that Greg Wells is appointed a Regular Member of the Open Space Committee for the aforementioned unexpired term set to expire on December 31, 2016.

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

**DATE:** June 1, 2016



Carolyn Cummins, Borough Clerk