

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 17-097

RESOLUTION APPOINTING PATRICK MASON TO POSITION OF OFFICE OF EMERGENCY MANAGEMENT COORDINATOR FOR UNEXPIRED TERM DUE TO VACANCY CREATED

Mayoral Appointment

WHEREAS, by way of Resolution R-16-23, Dave Parker was appointed to serve as the Office of Emergency Management Coordinator for the Borough of Highlands for a three (3) year term expiring December 31, 2018; and

WHEREAS, by way of correspondence dated March 30, 2017 Dave Parker submitted a letter of resignation from the position of Emergency Management Coordinator with thirty (30) days' notice effective May 1, 2017; and

WHEREAS, in accordance with the aforesaid written resignation and N.J.S.A. 40A:9-12.1, a vacancy exists in the position of Emergency Management Coordinator wherein the appointing authority shall forthwith fill the Emergency Management Coordinator position for the unexpired term in the manner prescribed by law; and

WHEREAS, in accordance with $\underline{\text{N.J.S.A.}}$ App.A:9-40-1, the mayor shall appoint a municipal emergency management coordinator from among the residents of the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Mayor O'Neil hereby appoints Patrick Mason to serve as the Office of Emergency Management Coordinator for the Borough of Highlands, County of Monmouth, State of New Jersey for the unexpired term, beginning May 1, 2017 and expiring December 31, 2018, and that he/she shall be compensated with an annual salary of \$3,650.00.

Motion: Approve Resolution [Consent Agenda], **moved** by Councilmember Broullon; **Seconded** by Councilmember D'Arrigo.

Vote: Motion carried by roll call vote (summary: Yes = 5; No = 0). **Yes**: Councilmembers Broullon, Card, D'Arrigo, Wells and Mayor O'Neil

No: None Abstain: None

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 Meeting, held April 19, 2017. WITNESS my hand this 20th day of April 2017.

Dwayne M. Harris, RMC Acting Municipal Clerk