

Mayor O'Neil offered the following Resolution and moved its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-07-25

RESOLUTION - COMPESATED ABSENCE-RESIGNATION

WHEREAS, Melody Hartsgrove has been employed by the Borough of Highlands as Code Enforcement/Zoning Secretary since August 22, 2002; and

WHEREAS, on November 3, 2006 Melody Hartsgrove resigned; and

WHERAS, Melody Hartsgrove is entitled to compensated absence benefits for her accrued vacation time of 106 hours equating to \$1,374.82; and

WHEREAS, in accordance with N.J.S.A. 40A:9-165, the governing body must authorize all benefits, and;

WHEREAS, before any payment is made, the Chief Financial Officer must certify that sufficient documentation exists as to the amount of the accumulated absence, and that funds are available to pay the amount due.

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Highlands that subject to the certification of funds availability by the Chief Financial Officer, that Melody Hartsgrove receive the aforementioned compensated absence benefits.

Certification of Funds: Trust Fund – Reserve for Accumulated Leave

Stephen Pfeffer
Chief Financial Officer

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January 17, 2007

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 17, 2007

NINA LIGHT FLANNERY, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held on January 17, 2007.

BOROUGH CLERK, DEPUTY CLERK