

Mr. Nolan offered the following Resolution and moved on its adoption:

R-08-35
RESOLUTION APPROVING ONE-TIME STIPEND
FOR ACTING DPW SUPERINTENDENT
FOR THE PERIOD OF
JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

WHEREAS, Edward O'Neil of the DPW has been asked to perform additional Supervisory duties from January 1, 2008; and

WHEREAS, the Borough has a genuine need for Edward O'Neil to continue with the duties of DPW Superintendent through December 31, 2008.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that Edward O'Neil be paid immediately a one-time stipend in the amount of \$2,500 (non-pensionable, one-time only) for his services as DPW Superintendent for the period of January 1, 2008 through December 31, 2008.

Seconded by Mrs. Burton and adopted on the following Roll Call Vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: February 6, 2008

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 6, 2008.

BOROUGH CLERK/DEPUTY CLERK