

Mr. Francy offered the following Resolution and moved its adoption:

R-09-57
RESOLUTION APPROVING STIPEND
FOR ACTING DPW SUPERINTENDENT
FOR THE PERIOD OF
JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

WHEREAS, Edward O'Neil of the DPW has been asked to perform additional Supervisory duties from January 1, 2009; and

WHEREAS, the Borough has a genuine need for Edward O'Neil to continue with the duties of DPW Superintendent through December 31, 2009.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that Edward O'Neil be paid immediately a stipend in the amount of \$2,500 (non-pensionable, one-time only) for his services as DPW Superintendent for the period of January 1, 2009 through December 31, 2009.

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

ROLL CALL:

AYES: Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

Date: February 18, 2009

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on February 18, 2009.