

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

R-09-218
RESOLUTION AUTHORIZING
PAYMENT TO BOROUGH EMPLOYEE
IN LIEU OF RECEIVING MEDICAL COVERAGE

WHEREAS, the Borough of Highlands approved Resolution R-09-184 on November 4, 2009, which approved a Section 125 Plan and Health Benefits Waiver in the amount of \$5,500 as set forth in the Plan; and

WHEREAS, a formal request was made to the Borough of Highlands by Blanche Reed, Court Administrator, in 2008 to receive such cash benefit in lieu of receiving medical coverage provided by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized to issue Blanche Reed, Court Administrator, a prorated payment for the period January 1, 2009 through November 15, 2009 in the amount of \$4,812.57.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES: None
ABSENT: None
ABSTAIN: None

DATE: December 16, 2009

CAROLYN CUMMINS, 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 December 16, 2009.

BOROUGH CLERK/DEPUTY CLERK