

Mr. O'Neil offered the following Resolution and moved on its adoption:

R-12-178
Resolution approving an employment agreement with Tim Hill
to serve as Administrator for the term of December 7, 2011
through December 6, 2013

Whereas, the Borough previously approved the appointment of Tim Hill as Administrator for a term of December 7, 2011 through December 6, 2013 pursuant to N.J.S.A. 40A:9-137 and Borough Code § 2-6.2; and

Whereas, since that time, Hill and the Borough have negotiated the terms of an employment agreement; and

Whereas, of specific concern was Hill's accumulated sick and vacation leave, earned during his employment with the Borough as Recreation Director; and

Whereas, the Borough and Hill have agreed upon terms which ensure that Hill does not unnecessarily lose any time accrued as Recreation Director as a result of his appointment to the position of Administrator.

Now, therefore, be it RESOLVED that the Mayor and Council approve the terms of an employment agreement with Tim Hill for the term of December 7, 2011 through December 6, 2013 in substantially to form attached hereto; and

Be it further RESOLVED that the Mayor is authorized to sign the agreement on behalf of the Borough.

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

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

DATE: August 15, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-178 adopted by the Governing Body of the Borough of Highlands at a meeting held on August 15, 2012.

Borough Clerk/Deputy Clerk