

Ms. Kane offered the following Resolution and moved on its adoption:

R-13-296
RESOLUTION APPOINTING PATRICK DeBlasio AS
CHIEF FINANCIAL OFFICER

WHEREAS, the Borough's Chief Financial Officer has announced his retirement, effective May 1, 2014; and

WHEREAS, the Borough wishes to appoint Patrick DeBlasio to the position of Chief Financial Officer, effective May 1, 2014; and

WHEREAS, DeBlasio currently serves as Borough Tax Collector and will continue to serve in that position; and

WHEREAS, prior to starting employment as Chief Financial Officer, DeBlasio, in his role as Tax Collector will assist the current Chief Financial Officer to effectuate a smooth transition to the Chief Financial Officer position.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands that the Borough does hereby appoint Patrick DeBlasio as Chief Financial Officer, effective May 1, 2014, for a term in accordance with N.J.S.A. 40A:9-140.10; and

BE IT FURTHER RESOLVED that the Borough shall provide DeBlasio with an annual salary of \$40,000.00, pro rated, for service as Chief Financial Officer; and

BE IT FURTHER RESOLVED that the governing body does hereby approve the attached Employment Agreement, incorporated herein by reference, and authorizes and directs the Mayor to sign the Agreement on behalf of the Borough.

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

ROLL CALL:

AYES:

NAYS:

ABSENT:

ABSTAIN:

DATE: December 18, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-296 adopted by Governing Body of the Borough of Highlands on December 18, 2013.

Borough Clerk/Deputy Clerk