

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

R-14-111
RESOLUTION APPOINTING BARRY LEESER AS C2
LICENSED OPERATOR FOR ALL PUMP, LIFT
STATIONS, AND OTHER FACILITIES REQUIRING SUCH
A LICENSE WITHIN THE BOROUGH OF HIGHLANDS

WHEREAS, the Borough of Highlands (“Borough”) and the Borough of Atlantic Highlands (“Atlantic”) commenced the process to dissolve the Atlantic Highlands/Highlands Regional Sewerage Authority; and

WHEREAS, the Borough and Atlantic commenced negotiations to provide a C2 licensed operator at the Highlands Pump Station; and

WHEREAS, the Borough previously retained Barry Leeser as its C2 operator; and

WHEREAS, the Borough wishes to appoint Mr. Leeser, effective April 1, 2014, *nunc pro tunc*, as and assign him the duties of C2 licensed operator for all facilities within the Borough which require such a license, until such time as the Borough consummates any shared service agreement with Atlantic, at which time, the duties contained in any said Agreement shall be removed from Mr. Leeser, along with any accompanying compensation provided by this Resolution.

NOW, THEREFORE, BE IS RESOLVED by the governing body of the Borough of Highlands that the Borough hereby appoints Barry Leeser, effective April 1, 2014, *nunc pro tunc*, as and assigns him the duties of C2 licensed operator for all facilities within the Borough which require such a license, until such time as the Borough consummates any shared service agreement with Atlantic, at which time, the duties contained in any such Shared Services Agreement shall be removed from Mr. Leeser, along with any accompanying compensation provided by this Resolution.

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

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYS: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: April 2, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-111 adopted by the Governing Body of the Borough of Highlands on April 2, 2014.

Borough Clerk/Deputy Clerk

