Mayor offered the following resolution and moved its adoption:

R-06-129 RESOLUTION SETTING OFF-DUTY PBA RATES

WHEREAS, the Borough of Highlands and Sandy Hook PBA Local 48 have agreed to increase the rate of pay for off-duty police officers;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that it hereby approves and agrees to the hourly rate of \$50.00 to be paid for off-duty police officers broken down at \$40.00 for the officer and \$10.00 to the Borough of Highlands; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to sign any and all contracts, agreements or amendments to same in order to finalize this increase; and

BE IT FURTHER RESOLVED that this increase is effective immediately upon adoption of this resolution and will be in force for all future off duty assignments but will not affect any existing agreements with contractors or vendors which were made based upon the prior rate unless a preexisting agreement specified in its terms that it was subject to any and all future increases in the off-duty rate of pay.

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

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AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None ABSENT: None ABSTAIN: None

DATE: July 19, 2006

NINA LIGHT FLANNERY Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on July 19, 2006.

BOROUGH CLERK/DEPUTY CLERK