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

R-06-162
RESOLUTION
TERMINATING EMPLOYMENT
OF DAVID GILSON, BOROUGH ADMINISTRATOR

WHEREAS, NJSA 40A:9-137 provides that a Municipal Administrator shall serve at the pleasure of the Governing Body and may be removed by a 2/3 vote pursuant to NJSA 40A:9-138;

NOW, THEREFORE BE IT RESOLVED, that pursuant to NJSA 40A:9-138, that the term of Municipal Administrator, David Gilson, be and hereby is terminated, effective immediately.

BE IT FURTHER RESOLVED that the Chief Financial Officer by and hereby is authorized to pay David Gilson such unpaid salary and salary benefits as required by NJSA 40A:9-138.

BE IT FURTHER RESOLVED that a duly certified copy of this Resolution be provided to David Gilson and Stephen Pfeffer, Chief Financial Administrator.

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

ROLL CALL:
AYES: **Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor O'Neil**
NAYES: **None**
ABSENT: **None**
ABSTAIN: **None**

DATE: **October 4, 2006** _____
                                NINA LIGHT FLANNERY, 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 October 4, 2006.

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BOROUGH CLERK/DEPUTY CLERK