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

R-06-182 RESOLUTION APPOINTING PROVISIONAL FULL-TIME BUILDING DEPARTMENT SECRETARY

WHEREAS, Melody Hartsgrove has resigned her position as Building Department Secretary; and

WHEREAS, advertisement in an official newspaper and on the employees bulletin board was made; and

WHEREAS, Mayor O'Neil and Councilman Caizza interviewed 8 applicants for the position and by agreement recommended to the Governing Body the name of Dawn Horniacek, 287 Bay Avenue, Highlands for the position; and

WHEREAS, the Governing Body agrees with the recommendation of the personnel committee;

NOW, THEREFORE, BE IT RESOLVED that Dawn Horniacek, 287 Bay Avenue, Highlands shall be and hereby is appointed to the position of Secretary in the Building Department (full-time, provisional); and

BE IT FURTHER RESOLVED that said appointment be effective on November 15, 2006 and that compensation be set at \$26,984.00.

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

NAYES: None ABSENT: None

ABSTAIN:

Date: December 6, 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 December 6, 2006.

BOROUGH CLERK/DEPUTY CLERK