

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

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH**

**R-07-25  
RESOLUTION - COMPESATED ABSENCE-RESIGNATION**

**WHEREAS**, Melody Hartsgrove has been employed by the Borough of Highlands as Code Enforcement/Zoning Secretary since August 22, 2002; and

**WHEREAS**, on November 3, 2006 Melody Hartsgrove resigned; and

**WHEREAS**, Melody Hartsgrove is entitled to compensated absence benefits for her accrued vacation time of 106 hours equating to \$1,374.82; and

**WHEREAS**, in accordance with N.J.S.A. 40A:9-165, the governing body must authorize all benefits, and;

**WHEREAS**, before any payment is made, the Chief Financial Officer must certify that sufficient documentation exists as to the amount of the accumulated absence, and that funds are available to pay the amount due.

**NOW, THEREFORE, BE IT RESOLVED** the Governing Body of the Borough of Highlands that subject to the certification of funds availability by the Chief Financial Officer, that Melody Hartsgrove receive the aforementioned compensated absence benefits.

Certification of Funds: Trust Fund – Reserve for Accumulated Leave

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Stephen Pfeffer  
Chief Financial Officer

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January 17, 2007

Seconded by Mr. Nolan 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:** None

**Date:** January 17, 2007

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**NINA LIGHT FLANNERY, BOROUGH CLERK**

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held on January 17, 2007.

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**BOROUGH CLERK, DEPUTY CLERK**