Mr. Nolan offered the following Resolution and moved on its adoption:

## R-07-107 RESOLUTION APPROVING ONE-TIME STIPEND FOR ACTING DPW SUPERINTENDENT FOR THE PERIOD OF FEBRUARY 1, 2007 THROUGH JANUARY 31, 2008

**WHEREAS,** William Little of the DPW Department has performed additional Supervisory duties without compensation since February 1, 2007; and

**WHEREAS,** the Borough has a genuine need for William Little to continue with the duties of Acting DPW Superintendent through January 31, 2008.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that William Little be paid immediately a one-time stipend in the amount of \$2,500 (non-pensionable, one-time only) for his services as Acting DPW Superintendent for the period of February 1, 2007 through January 31, 2008.

Seconded by Mr. Urbanski and adopted on the following Roll Call Vote:

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

NAYES: None ABSENT: None ABSTAIN: None

**DATE:** June 6, 2007

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 June 6, 2007.

BOROUGH CLERK/DEPUTY CLERK