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

R-07-118 RESOLUTION APPOINTING FULL-TIME PERMANENT BUILDING DEPARTMENT SECRETARY

WHEREAS, on December 6, 2006, Dawn Horniacek was appointed Provisional Building Department Secretary (full-time); and

WHEREAS, it has been recommended that Dawn Horniacek be appointed as Building Department Secretary full-time Permanent; and

WHEREAS, the Governing Body agrees with said recommendation and desires to implement same, subject to the laws and regulations of the State of New Jersey, Department of Personnel, as may be applicable;

NOW, THEREFORE, BE IT RESOLVED that Dawn Horniacek is appointed permanent Building Department Secretary; and

BE IT FURTHER RESOLVED that said appointment is made pending State of NJ Department of Personnel approval; and

BE IT FURTHER RESOLVED that said position be effective June 6, 2007 and be compensated at a salary as provided in the current Salary Ordinance of the Borough of Highlands; and

Seconded by Mayor O'Neil 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: June 20, 2007

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 June 20, 2007.

BOROUGH CLERK/DEPUTY CLERK	