

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

R-07-119
RESOLUTION APPOINTING TAX CLERK

WHEREAS, MaryAnn Lawson has submitted her retirement papers effective June 30, 2007; and

WHEREAS, it is imperative that her position as Tax Collection Clerk be filled as soon as possible; and

WHEREAS, advertisement was made and interviews conducted by the Borough Administrator and presented to the Governing Body for their review; and

WHEREAS, Bruce Hilling, Borough Administrator has recommended the appointment of Donna Conrad as Tax Collection Clerk (full-time) provisional; and

WHEREAS, the Governing Body of the Borough of Highlands agrees with that recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Donna Conrad be and hereby is appointed Tax Collection Clerk (full-time) provisional;

BE IT FURTHER RESOLVED that compensation for said position be set at \$24,500 per year with full benefits according to Borough Policy;

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 this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on June 20, 2007.

BOROUGH CLERK/DEPUTY CLERK