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

R-07-187 RESOLUTION APPOINTING TAX CLERK

WHEREAS, Donna Conrad has submitted her resignation as Tax Clerk; and

WHEREAS, Donna Conrad has been gracious enough to remain working until a replacement is hired and trained; and

WHEREAS, it is with both regret and gratitude that the Mayor and Council of the Borough of Highlands accepts Donna's resignation; 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 Marian Kuhlmeier 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 Marian Kuhlmeier be and hereby is appointed Tax Collection Clerk (full-time) provisional effective November 5, 2007; and

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 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:	November 12, 2007		
		NINA LIGHT FLANNERY	
		Borough Clerk	

I,	, Clerk/Deputy Clerk, do hereby certify this to be a
true copy	of the Resolution adopted by the Governing Body of the Borough of Highlands
on Nove	mber 12, 2007.