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

R-08-58 RESOLUTION APPROVING SALARY INCREASE FOR BOROUGH ADMINISTRATOR

WHEREAS, the one year anniversary of the employment of Mr. Bruce Hilling, Borough Administrator is April 18, 2008; and

WHEREAS, the Governing Body has reviewed the performance of his duties and his dedication to the Borough of Highlands;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that effective April 18, 2008 the annual salary of Bruce Hilling, Borough Administrator shall be increased by 4.5%.

Seconded by Mayor Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: Mr. Caizza

ABSTAIN: None

Date: March 19, 2008	

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 March 19, 2008.