Mr. Urbanski offered the following resolution and moved its adoption:

R-08-61 RESOLTUION OF DISCIPLINARY ACTION BOROUGH EMPLOYEE WILLIAM A. LITTLE

WHEREAS, Borough Employee William A. Little has been charged with "Conduct Unbecoming" a Borough employee; and

WHEREAS, Mr. Little has spoken with the Governing Body and made them aware of the situation surrounding the charge; and

WHEREAS, the Governing Body has considered, at length, Mr. Little's statement and the police report; and

NOW, THEREFORE, BE IT RESOLVED that after long deliberation on the issues the Governing Body has resolved the following:

Mr. Little is to be suspended without pay for an indefinite period.

BE IT FURTHER RESOLVED said suspension shall be effective immediately.

Seconded by Mr. Nolan and adopted on the following roll call vote:

ROLL CALL:AYES:Mrs. Burton, Mr. Nolan, Mr. Caizza, Mr. Urbanski, Mayor LittleNAYES:NoneABSENT:NoneABSTAIN:None

Date: March 5, 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 5, 2008.