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

R-08-115 RESOLUTION APPOINTING DIRECTOR OF PARKS AND RECREATION

WHEREAS, Mr. Timothy Hill has been employed with the Borough of Highlands for over 25 years; and

WHEREAS, for the majority of those years, Tim Hill has been the "Recreation Supervisor" a title under Civil Service which best describes the duties of the Supervisor of the Recreation Department; and

WHEREAS, a different title under Civil Service "Director of Parks and Recreation" more appropriately describes the duties of Mr. Hill; and

WHEREAS, the title of Director of Parks and Recreation will more appropriately be utilized to give guidance to employees working within those areas and enable the Director to make application for grants and project funding; and

WHEREAS, it is the desire of the Governing Body of the Borough of Highlands to see that Mr. Hill, having accepted this position and duties, be adequately compensated;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that Timothy Hill be and hereby is appointed Director of Parks and Recreation effective July 1, 2008; and

BE IT FURTHER RESOLVED that Timothy Hill be compensated at \$70,413.00 annually.

Seconded by Mr. Caizza and adopted on the following roll call vote:ROLL CALL:AYES:Mrs. Burton, Mr. Caizza, Mr. Nolan, Mayor LittleNAYES:NoneABSENT:Mr. UrbanskiABSTAIN:None

Date: June 18, 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 June 18, 2008.