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

## R-09-37 RESOLUTION AUTHORIZING RATIFICATION OF CONTRACT FOR PBA SANDY HOOK LOCAL 48 FOR THE YEARS 2009-2012

**WHEREAS**, the Borough of Highlands and the PBA Sandy Hook Local 48 have come to an agreement on the terms of the employment contract for the years 2009-2012; and

**WHEREAS,** it is desirous for both entities to ratify the contract by signature of Officials of the Borough and the PBA Sandy Hook Local 48;

**NOW, THEREFORE, BE IT RESOLVED** that on behalf of the Governing Body of the Borough of Highlands that the Mayor and Municipal Clerk be and hereby are authorized to execute the Contract between the PBA Sandy Hook Local 48 and the Borough of Highlands.

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CAL	L <b>:</b>	
<b>AYES:</b>	Mr. Franc	y, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
<b>NAYES:</b>	None	
<b>ABSENT:</b>	None	
<b>ABSTAIN:</b>	None	
Date: Janua	ary 21, 2009	
		NINA LIGHT FLANNERY
		Borough Clerk
I,		, Clerk/Deputy Clerk, do hereby certify this to be a
true copy of t	he Resolution	n adopted by the Governing Body of the Borough of Highlands
on January 21	1, 2009.	