

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

**R-09-57**  
**RESOLUTION APPROVING STIPEND**  
**FOR ACTING DPW SUPERINTENDENT**  
**FOR THE PERIOD OF**  
**JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**WHEREAS**, Edward O'Neil of the DPW has been asked to perform additional Supervisory duties from January 1, 2009; and

**WHEREAS**, the Borough has a genuine need for Edward O'Neil to continue with the duties of DPW Superintendent through December 31, 2009.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Edward O'Neil be paid immediately a stipend in the amount of \$2,500 (non-pensionable, one-time only) for his services as DPW Superintendent for the period of January 1, 2009 through December 31, 2009.

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

**ROLL CALL:**

**AYES:** Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little

**NAYES:** None

**ABSENT:** Ms. Kane

**ABSTAIN:** None

**Date: February 18, 2009**

\_\_\_\_\_  
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 February 18, 2009.