

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

**Borough of Highlands
County of Monmouth**

**R-09-58
RESOLUTION ACCEPTING THE
RESIGNATION OF WILLIAM LITTLE**

WHEREAS, William Little has been an employee for the Borough of Highlands for over twenty-two years; and

WHEREAS, Mr. Little has now submitted his letter of resignation with an effective date of March 20, 2009; and

WHEREAS, the Mayor and Borough Council are willing to accept Mr. Little's resignation with the proposed effective date;

IT IS HEREBY RESOLVED this 4th day of March 2009 that the Borough accepts the resignation of Mr. Little effective March 20, 2009 and the continuation of his unpaid leave of absence until that date.

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

ROLL CALL:

AYES: Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: March 4, 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 March 4, 2009.