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

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-09-120

RESOLUTION APPROVING TERMS OF AN EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND POLICE CHIEF BLEWETT

WHEREAS, Joseph Blewett serves as the Police Chief for the Borough of Highlands; and

WHEREAS, both the Borough and the Chief seek to have the terms and conditions of his employment with the Borough codified in an employment agreement; and

WHEREAS, representatives of the Borough and the Chief have reached an agreement on the terms and conditions of employment for the Chief and have recommended those terms to the governing body of the Borough of Highlands for approval; and

WHEREAS, it has been determined by the Mayor and Council that the terms agreed to by the parties, which are contained in a written employment agreement, for the period from July 1, 2008 through June 30, 2010 will provide a fair and reasonable level of benefits and compensation for the Police Chief; now therefore

IT IS HEREBY RESOLVED this 4th day of November, 2009 that the Mayor and Borough Council hereby approve the terms of the Employment Agreement negotiated between the Borough of Highlands and its Police Chief; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to sign the employment agreement with the Chief on behalf of the Borough.

ROLL CALI AYES:	Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
ABSENT:	None
ABSTAIN:	None
Date: Novei	mber 4, 2009
	CAROLYN CUMMINS, BOROUGH CLERK
I.	, Clerk/Deputy Clerk, do hereby certify this to be a true