Mayor Little offered the following Resolution and moved on its adoption:

R-09-167 RESOLUTION APPOINTING MUNICIPAL CLERK

WHEREAS, Nina Light Flannery has retired from her position as Municipal Clerk; and

WHEREAS, it is required that the Borough appoint a Certified Municipal Clerk as soon as possible; and

WHEREAS, there is within the Borough of Highlands Municipal Offices a Certified Municipal Clerk that is now serving as Deputy Borough Clerk and has been employed by the Borough since 1987;

NOW, THEREFORE, BE IT RESOLVED that Carolyn Cummins, RMC C-1248 be and here is appointed Borough Clerk of the Borough of Highlands for the three year term to expire September 1, 2012;

BE IT FURTHER RESOLVED that said appointment becomes effective immediately and that said position be compensated at the rate of \$64,322.00. This salary including the duties of Borough Clerk, Assessment Search Officer, Secretary to Planning & Zoning Boards and longevity. All other aspects of employment will be in accordance to the Employee Handbook. Her current employment status will be maintained in her new position relative to those matters covered by the Employee Handbook.

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

ROLL CALI	L:	
AYES:	Ms. Kane, Mr. Caizza, Mayor Little	
NAYES:	Mr. Francy, Mr. Urbanski	
ABSENT:	None	
ABSTAIN:	None	
DATE:	September 3, 2009	

Carolyn Cummins, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 3, 2009.

BOROUGH CLERK/DEPUTY CLERK