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

R-11-59
RESOLUTION SETTING
SALARIES FOR SFY 2011
STATUTORY OFFICERS

WHEREAS, the Borough of Highlands and the Borough Clerk and the CFO seek to have the salary set for the fiscal year 2011; and

WHEREAS, it has been determined by the Governing Body that a salary increase in the amount of 3.25%, which is the same rate approved for the CWA be approved for the Borough Clerk and CFO.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands that a salary increase of 3.25% for the SFY 2011 be approved for both the Borough Clerk and the Chief Financial Officer.

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

ROLL CALL:
AYES: **Mr. Connelly, Mr. O'Neil, Mr. Francy, Mayor Nolan**
NAYES: **None**
ABSENT: **Ms. Kane**
ABSTAIN: **None**

DATE: **February 16, 2011**

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CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-11-59 adopted by the Governing Body of the Borough of Highlands on February 16, 2011.

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BOROUGH CLERK/DEPUTY CLERK

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