Mayor Nolan offered the following Resolution and moved on its adoption

R-11-116

RESOLUTION APPOINTING INTERIM BOROUGH ADMINISTRATOR

Whereas the Borough Council believes that there is a need for an Interim Borough Administrator while they are engaged in a search for a permanent Borough Administrator; and

Whereas the Borough Council has determined that Tim Hill is qualified for the position of Interim Borough Administrator and will be able to perform the duties of Interim Borough Administrator while also continuing to supervise the duties of his current position;

Now, Therefore, be it resolved that Tim Hill is hereby appointed Interim Borough Administrator, and will serve in that capacity without additional pay until midnight on June 1st, 2011, at which time this appointment will expire if not extended by the Borough Council.

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

ROLL CALL:

AYES: Mr. Connelly, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: Mr. O'Neil

ABSENT: None ABSTAIN: None

DATE: May 4, 2011

BOROUGH CLERK/DEPUTY CLERK

I hereby certify this to be a true copy of Resolution R-11-116 adopted by the Governing Body of the Borough of Highlands on May 4, 2011.

BOROUGH CLERK/DEPUTY CLERK	