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

R-11-135

RESOLUTION RE-APPOINTING INTERIM BOROUGH ADMINISTRATOR

Whereas the Borough Council believes that there continues to be 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; and

Whereas the search for a permanent replacement continues, as does the need for an Interim Borough Administrator, and the initial Interim Appointment is set to expire,

Now, Therefore, be it resolved that Tim Hill is hereby re-appointed Interim Borough Administrator for a period of 36 days, and will serve in that capacity without additional pay in the amount of \$150.00 per week retro back to May 4, 2011 until midnight on July 6th, 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 CAL | L: | |
|----------------|---|--|
| AYES: | Mr. Connelly, Mr. Francy, Ms. Kane, Mayor Nolan | |
| NAYES: | None | |
| ABSENT: | Mr. O'Neil | |
| ABSTAIN: | None | |
| DATE: | June 1, 2011 | |
| | Carolyn Cummins, Borough Clerk | |

I hereby certify this to be a true copy of Resolution R-11-135 adopted by the Governing Body of the Borough of Highlands on June 1, 2011.

| BOROUGH CLERK/DEPUT | TY CLERK |
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