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

R-11-196

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 and will serve in that capacity with additional pay in the amount of \$150.00 per week from October 5, 2011 until midnight on November 2, 2011, at which time this appointment will expire if not extended by the Borough Council.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

AYES:	Mr. Connelly, Mr. O'Neil, Mr.	Francy, Ms. Kane, Mayor Nolan
NAYES:	None	
ABSENT:	None	
ABSTAIN:	None	
DATE:	October 5, 2011	
		Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-11-196 adopted by the Governing Body of the Borough of Highlands on October 5, 2011.

BOROUGH CLERK/DEPUTY CLERK