

Mayor Nolan the following Resolution and moved on its adoption:

**R-11-219**  
**RESOLUTION AMENDING RESOLUTION R-11-156**  
**FOR COMPENSATED ABSENCE – RETIREMENT**

**WHEREAS**, the Governing Body of the Borough of Highlands adopted Resolution R-11-156 at a meeting held on July 20, 2011 approving compensation of absence benefits for Krisida Burton to be paid in two equal payments with the first payment paid in July 2011 and the second payment was to be made on January 15, 2012; and

**WHEREAS**, Krisida Burton has submitted a written request to have the second payment to be made prior to January 15, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that the second and final payment to Krisida Burton is hereby approved to be paid on December 7, 2011 in the amount of \$7,551.50.

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

**ROLL CALL:**

**AYES:** Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** Mr. O’Neil

**ABSTAIN:** None

**DATE:** December 7, 2011

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**Carolyn Cummins, Borough Clerk**

I hereby certify this to be a true copy of Resolution R-11-219 adopted by the Governing Body of the Borough of Highlands on December 7, 2011.

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Borough Clerk/Deputy Clerk