

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

**R-11-227A**

**RESOLUTION APPOINTING  
BOROUGH ADMINISTRATOR**

**Whereas** the Borough Council believes that there is a need for a Borough Administrator;  
and

**Whereas** the Borough Council has determined that Tim Hill is qualified for the position  
of Borough Administrator and will be able to perform the duties of Borough Administrator; and

**Now, Therefore, be it resolved** that Tim Hill is hereby appointed Borough  
Administrator for a two year term to expire on December 6, 2013 and will serve in that capacity  
for an annual salary in the amount of \$90,000.00.

**BE IT FURHTER RESOLVED**, that the attached employment contract for said  
position is hereby approved and the Mayor is hereby authorized to execute agreement.

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-11-227A adopted by the Governing Body  
of the Borough of Highlands on December 7, 2011.

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**BOROUGH CLERK/DEPUTY CLERK**