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

R-12-123 RESOLUTION APPROVING RETIREMENT RELEASE & SEPARATION AGREEMENT

Whereas, Lt. William Armenti has served the Borough as a Police Officer for 25 years and wishes to retire; and

Whereas, the Borough and Armenti wish to memorialize the terms of his retirement from the Borough in accordance with Borough Police and the applicable Collective Negotiations Agreement,

Now, therefore, be it resolved by the Mayor and Council of the Borough of Highlands, that the Borough approves the Release and Separation Agreement between the Borough and Lt. Armenti and authorizes the Mayor to sign the Agreement on behalf of the Borough.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES:	Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan	
NAYES:	None	
ANSENT:	None	
ABSTAIN:	None	
DATE: June		AROLYN CUMMIS, BOROUGH CLERK
-	tify this to be a true copy of Resolof Highlands at a meeting held on	ution R-12-123 adopted by the Governing Body of June 6, 2012
	_ B	OROUGH CLERK/DEPUTY CLERK