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

R-12-124 RESOLUTION APPOINTNIG PROVISIONAL PART-TIME CASHIER, TYPIST

WHEREAS, Donna Conrad has been performing the duties of P/T Cashier/Typist as of December 2011s; and

WHEREAS, it is the recommendation of the Borough Administrator that Donna Conrad be appointed to said position provisionally.

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Highlands that **Donna Conrad** is hereby appointed as a Provisional part-time Cashier/Typist for the Borough of Highlands.

BE IT FURTHER RESOLVED that said appointment will be compensated at an hourly rate of \$15.00 per hour for four and one half (4 1/2) hours per day Monday through Friday effective immediately.

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

ROLL CALL:

| AYES: | Mr. Redmond, Mr. Francy, Mayor Nolan |
|-----------------|--------------------------------------|
| NAYES: | None |
| ABSENT: | Ms. Kane was not present during vote |
| ABSTAIN: | Mr. O'Neil |

DATE: May 16, 2012

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of Resolution R-12-124 adopted by the Governing Body of the Borough of Highlands on May 16, 2012.

BOROUGH CLERK/DEPUTY CLERK