

Mr. Francy offered the following Resolution and moved on its adoption:

R-12-173
RESOLUTION APPOINTING MUNICIPAL CLERK

WHEREAS, the term of the Borough Clerk Carolyn Cummins will expire on August 31, 2012; and

WHEREAS, N.J.S.A. 40A:9-133(a) requires that the Borough employ a Certified Municipal Clerk; and

WHEREAS, Carolyn Cummins is currently serving as Borough Clerk and has been since September 1, 2009;

NOW, THEREFORE, BE IT RESOLVED that Carolyn Cummins, RMC C-1248 be and is hereby re-appointed as Borough Clerk of the Borough of Highlands for a three year term effective September 1, 2012.

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

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy

NAYES: None

ABSENT: Ms. Kane, Mayor Nolan

ABSTAIN: None

DATE: August 15, 2012

Carolyn Cummins, Deputy Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on August 15, 2012.

BOROUGH CLERK/DEPUTY CLERK