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

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH R-12-192

RESOLUTION APPROVING THE TERMS OF A MEMORANDUM OF AGREEMENT WITH PBA LOCAL NO. 48 FOR A SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT FOR THE TERM JULY 1, 2012 THROUGH DECEMBER 31, 2015

WHEREAS, the Borough of Highlands ("Borough") and PBA Local No. 48 ("Union") are engaged in negotiations for successor Collective Negotiations Agreement ("Agreement"); and

WHEREAS, the Borough and the Union have agreed to the terms and conditions set forth in a Memorandum of Agreement ("MOA"); and

WHEREAS, the Borough and the Union have had further negotiations concerning the procedure to approve vacation subsequent to the execution of the MOA; and

WHEREAS, based on those subsequent negotiations, the parties have agreed to a vacation approval procedure different than that contained in the MOA; and

WHEREAS, the vacation approval procedure contained in the MOA shall not be included in the successor collective negotiations agreement;

WHEREAS, the parties agreed, generally, that union members will submit vacation requests on April 1 for the period of July 1 through December 31 and submit vacation requests on October 1 for the period of January 1 through June 30; and

WHEREAS, the parties agreed that the Police Department will provide a response to the vacation requests by April 15 or October 15, respectively; and

WHEREAS, this procedure for approving vacation shall also be incorporated into a successor collective negotiations agreement; and

WHEREAS, the Union has ratified the terms contained in the MOA;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough

of Highlands, County of Monmouth, State of New Jersey, as follows:

- 1) That the Borough hereby accepts and agrees to the terms and conditions of the Memorandum of Agreement and approves incorporating those terms into a successor collective negotiations agreement, except the vacation approval procedure contained in the MOA;
- 2) The vacation approval procedure described herein shall be incorporated into the successor collective negotiations agreement;
- 3) The Borough directs labor counsel to incorporate the changes contained in the MOA and this Resolution into a successor collective negotiations agreement;
- 4) That this Resolution shall take effect immediately.

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, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-192 adopted by the Governing Body of the Borough of Highlands at a meeting held on August 15, 2012.

Borough Clerk/Deputy Cle	erk	