Ms. Kane offered the following resolution and moved for its adoption:

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

R-12-216

RESOLUTION – AUTHORIZING PAYMENT OF ACCUMULATED VACATION LEAVE

WHEREAS, Tim Hill, Borough Administrator submitted a written request on September 14, 2012 requesting to sell back 135 vacation hours to the Borough as per the Section 17 of his employment contract.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Highlands that the Chief Financial Officer is hereby authorized to pay Tim Hill, Borough Administrator for one hundred thirty five (135) vacation hours. Said paid vacation hours will be deducted from Tim Hills accumulated vacation leave balance.

Seconded by Mr. Redmond and adopted on the following roll call vote: ROLL CALL: AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane NAYES: None ABSENT: Mayor Nolan ABSTAIN: None

Date: October 3, 2012

CAROLYN CUMMINS BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on October 3, 2012.

BOROUGH CLERK/DEPUTY CLERK