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

## R-13-147 RESOLUTION MAKING AN EMERGENCY APPOINTMENT OF A PROVISIONAL PART-TIME CLERK II

WHEREAS, there is an immediate need for a Secretary within the Building Department; and

**WHEREAS**, said position was advertised and interviews are being conducted by the Borough Administrator; and

**WHEREAS,** it is the recommendation of Tim Hill, Borough Administrator that Nancy O'Neil be appointed as an emergency Part-time Clerk II for a period not to exceed 30 days while interviews are concluded.

**NOW, THEREFOR BE IT RESOLVED** by the Governing Body of the Borough of Highlands that Nancy O'Neil is hereby appointed as an emergency Part-time Clerk II.

**BE IT FURTHE RESOLVED** that said appointment be compensated at an hourly rate of \$15.00 per hour not to exceed 24 hours per week. Office hours will be established by the Borough Administrator.

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

ROLL CALL:	
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane
NAYES:	None
ABSENT:	Mayor Nolan
ABSTAIN:	None
DATE:	July 17, 2013
	Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-147 adopted by the Governing Body of the Borough of Highlands on July 17, 2013.

Borough Clerk/Deputy Clerk	-