

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

R-14-63  
RESOLUTION APPROVING AGREEMENT  
WITH TIM HILL AS ADMINISTRATOR FOR THE  
TERM DECEMBER 17, 2013 THROUGH DECEMBER 6, 2016

WHEREAS, Tim Hill served as Borough Administrator since December 7, 2011; and

WHEREAS, Tim Hill's term expired on December 6, 2013; and

WHEREAS, Tim Hill and the Borough agreed to extend the terms of his employment until February 6, 2014 while the parties negotiated a successor agreement; and

WHEREAS, the parties have agreed to the terms of a successor employment agreement with Tim Hill to serve as Administrator.

NOW THEREFORE, BE IT RESOLVED by the governing body that the Borough approves and agreement with Tim Hill in substantially the same form as attached hereto, and incorporated herein by reference, for the term from December 7, 2013 to December 6, 2016.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**DATE:** January 15, 2014

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-63 adopted by the Governing Body of the Borough of Highlands on January 15, 2014.

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Borough Clerk/Deputy Clerk