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

R-14-117 RESOLUTION AUTHORIZING PAYMENT TO TIM HILL PURSUANT TO CONTRACT

WHEREAS, Paragraph 17 of the Employment Agreement between the Borough Administrator and the Borough provides that the Administrator may sell back unused accrued time within a certain time period; and

WHEREAS, the Administrator has complied with that time period and notified the Borough of his intent to sell back ninety-six (96) hours of accumulated sick time.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to contract previously approved by the Borough, the Borough is authorized and directed to pay the Administrator the equivalent of ninety-six (96) hours at his current rate of pay.

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

ROLL CAL	L:
AYES:	Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan
NAYS:	None
ABSENT:	None
ABSTAIN:	None
DATE:	April 16, 2014
	Carolyn Cummins, Borough Clerk
-	ify this to be a true copy of Resolution R-14-117 adopted by the Governing Body of Highlands on April 16, 2014.
	Borough Clerk/Deputy Clerk