

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 18-112

RESOLUTION APPOINTING LICENSED C2 OPERATOR AND ALTERNATE C1 OPERATOR FOR SEWER OPERATION SERVICES

WHEREAS, by way of Resolution R-17-086, duly adopted April 6, 2017, Mark Philpot was appointed as the Borough's Licensed C2 Operator on an interim basis effective May 1, 2017; and

WHEREAS, by way of Resolution R-17-099, duly adopted on April 19, 2017, Mark Philpot was appointed to serve as the Borough's licensed C2 Operator wherein a stipend was provided on an annual basis for performing such duties; and

WHEREAS, by way of correspondence dated April 29, 2018, Mark Philpot submitted a letter of resignation from his position as the Borough's Licensed C2 operator effective May 5, 2018; and

WHEREAS, by way of Resolution 18-102, duly adopted April 19, 2018, Steven Ussman was appointed to serve as the Borough's Alternate Licensed C2 Operator effective April 19, 2018 through December 31, 2018; and

WHEREAS, in light of the aforesaid resignation, it is in the best interest of the Borough to appoint Steven Ussmann to serve as the Borough's licensed C2 Operator effective May 5, 2018 through December 31, 2018 and to provide compensation in the amount of \$15,000 on an annual basis for performing such duties; and

WHEREAS, in light of the aforesaid resignation, it is in the best interest of the Borough to appoint Joseph Accardi to serve as the Borough's alternate licensed C1 Operator effective May 5, 2018 through December 31, 2018 and to provide compensation in the amount of \$5,000 on an annual basis for performing such duties.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Highlands that Steven Ussmann be and is hereby appointed to serve as the Borough's Licensed C2 operator, effective May 5, 2018 through December 31, 2018, wherein Steven Ussmann shall receive compensation in the amount of \$15,000 on an annual basis for performing such duties.

BE IT FURTHER RESOLVED, by the governing body of the Borough of Highlands that Joseph Accardi be and is hereby appointed to serve as the Borough's alternate licensed C1 Operator, effective May 5, 2018 through December 31, 2018, wherein Joseph Accardi shall receive compensation in the amount of \$5,000 on an annual basis for performing such duties.

MOTION to Approve R-18-112:

| | INTROUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------|-----------|----------|-----|-----|---------|--------|
| BRASWELL | | | X | | | |
| BROULLON | X | | X | | | |
| D'ARRIGO | | | X | | | |
| RYAN | | X | X | | | |
| O'NEIL | | | X | | | |

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held May 2nd 2018. WITNESS my hand this 3rd day of May 2018.

Bonnie Brookes, RMC Municipal Clerk