

RESOLUTION #2017-58

**RESOLUTION TO AMEND THE HOUSING AUTHORITY OF THE BOROUGH OF
HIGHLAND PARK'S PERSONNEL POLICY**

WHEREAS, the Personnel Policy sick leave policy currently states "upon retirement sick time payment shall be in accordance with the provision set forth by the State of NJ Division of Pension and Benefits"; and

WHEREAS, the Executive Director recommends that the section be changed to "upon retirement the Authority will pay employees no more than thirty (30) days of accumulated sick time, not to exceed a maximum of \$10,000."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the Executive Director is authorized to amend the Personnel Policy to state "upon retirement the Authority will pay employees no more than thirty (30) days of accumulated sick time, not to exceed a maximum of \$10,000".

Motion to adopt Resolution #2017-58 moved by Commissioner Sedehi and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick Martinez Methven Monk Rainwater Reh Sedehi
AYES:	Chudnick Martinez Methven Rainwater Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	Monk

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of December 13, 2017.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.