



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 18-175

RESOLUTION AUTHORIZING PAYMENT FOR A PROFESSIONAL SERVICE CONTRACT TO CARUSO & BAXTER AS LAND USE BOARD ATTORNEY

WHEREAS, the Borough has been advised that Jack Serpico, Esq. stepped down as the Borough's Land Use Board Attorney (hereinafter "Board Attorney") for the remainder of the calendar year 2018; and

WHEREAS, the Land Use Board at their meeting on August 8, 2018 approved a Professional Services Contract with Gregory S. Baxter, Esq., Caruso & Baxter, to serve as Board Attorney for the remainder of calendar year 2018; and

WHEREAS, the Mayor and Council are required to authorize payment for said Professional Services Contract.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Borough hereby authorizes payment for a Professional Services Contract to Caruso & Baxter to serve as the Land Use Board Attorney for the remainder of calendar year 2018.

MOTION to Approve Resolution 18-175

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
BROULLON		X	X			
D'ARRIGO			X			
RYAN			X			
O'NEIL	X		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 August 15, 2018. WITNESS my hand this 16th day of August 2018.


Bonnie Brookes, RMC
Municipal Clerk