

Mayor O'Neil offered the following Resolution and moved its adoption:

R-06-04
RESOLUTION
APPOINTING ALTERNATE BOROUGH PROSECUTOR

WHEREAS, there exists the need for professional services for the Borough of Highlands; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) requires that the resolution awarding the contract state the supporting reasons and be printed in a newspaper of general circulation not more than ten (10) days after passage of the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that **Steven C. Rubin, Esq., 1806 Hwy 35, S., Oakhurst, NJ** be appointed Alternate Borough Prosecutor for a term of one (1) year expiring December 31, 2006.

BE IT FURTHER RESOLVED that a copy of this resolution be published in the Courier within ten (10) days of its passage.

Seconded by Mrs. Little and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Little, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES: None
ABSENT: None
ABSTAIN: None

Date: January 18, 2006

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify that this is a true copy of a Resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 1, 2006.

Borough Clerk/Deputy Clerk