

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

R-06-24
RESOLUTION AMENDING RESOLUTION R-05-155
PROFESSIONAL LEGAL SERVICES

WHEREAS, the Borough of Highlands adopted Resolution R-05-155 at a meeting held September 7, 2005 awarding the above contract for professional legal services to Dominick M. Manco of the firm Schibell and Mennie, LLC, 1806 Highway 35 South, P.O. Box 2237, Ocean, N.J. 07712 for an amount not to exceed \$16,500 plus reimbursable expenses; and

WHEREAS, this contract is to be extended through June 30, 2006, for no additional funds; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq., requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands of the following:

1. Dominick M. Manco of the firm Schibell and Mennie is hereby retained to provide legal services through June 30, 2006.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by person authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Page 2
R-06-24
January 18, 2006

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 this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Highlands on January 18, 2006.

BOROUGH CLERK/DEPUTY CLERK