

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

R-06-08
PROFESSION SERVICES RESOLUTION
APPOINTING
BOND COUNSEL

WHEREAS, there exists a continuing need for professional consultants to advise, represent and assist in various financial activities within the Borough of Highlands; and

WHEREAS, such professional legal services can only be provided by licensed professionals and the firm of Gibbons, Del Deo, Dolan, Griffinger & Vecchione is so recognized; and

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq. required 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 as follows:

1. The firm of Gibbons, Del Deo, Dolan, Griffinger & Vecchione is hereby retained to provide professional Bond Counsel services for the (1) one year term to expire December 31, 2006.
2. The appointment is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

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

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January 1, 2006

Date: January1, 2006

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy 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