

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

**R-07-05**  
**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 Rubin, Esq. be appointed Alternate Borough Prosecutor for the one (1) year term to expire December 31, 2007.

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

Seconded by Mr. Nolan and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

**Date: January 3, 2007**

\_\_\_\_\_  
NINA LIGHT FLANNERY  
Borough Clerk

I, \_\_\_\_\_, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 3, 2007.