

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

R-07-01
RESOLUTION APPOINTING
BOROUGH ATTORNEY

WHEREAS, there exists the need for professional legal services in the Borough of Highlands, and funds are or will be available for this purpose; and

WHEREAS, the Mayor has offered the name of **Dominick Manco, Esq.**, for appointment to the position of Borough Attorney for calendar year 2007; and

WHEREAS, the Local Public Contract 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 days after passage of the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that Dominick Manco, Esq. be appointed Borough Attorney for the term of one year expiring December 31, 2007, such person being appointed is a member of a recognized profession; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in an official newspaper of the Borough within ten days of its passage.

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

ROLL CALL:

AYES: Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 3, 2007

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify that this is a true copy of the resolution adopted by the Governing Body of the Borough of Highlands at their meeting held on January 3, 2007.

Borough Clerk/Deputy Clerk