

Mr. Urbanski offered the following Resolution and moved on its adoption:

R-07-205

RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES

WHEREAS, a lawsuit entitled “Kovics & Bahrs v. Borough of Highlands and Peter Mullen” was filed challenging the action of the Borough Council in appointing Peter Mullen to the Planning & Zoning Boards of the Borough of Highlands at the January 2007 reorganization meeting, requiring Mr. Mullen to seek independent legal representation; and

WHEREAS, in the course of this representation, Mr. Mullen incurred substantial legal expenses in defending this action successfully and retaining his position on both boards; and

WHEREAS, it is in the best interests of the Borough of Highlands to safeguard the integrity of its appointments to its respective boards, and to continue to attract talented individuals to serve on a volunteer basis, and therefore wishes to authorize the payment of all reasonable expenses incurred in said defense by Mr. Mullen.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands, that payment of a sum not to exceed \$15,291, be authorized for the aforesaid legal expense, to be paid to Attorney Michael Steib or reimbursed to Peter Mullen in connection with the defense of this matter, subject to review and approval by the Borough Attorney and Chief Financial Officer.

Seconded by Mayor O’Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Nolan, Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mayor O’Neil

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: December 19, 2007

NINA LIGHT FLANNERY, Borough Clerk

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 19, 2007.

BOROUGH CLERK/DEPUTY CLERK

