

Mr. Caizza offered the following resolution and moved its adoption:

R-07-141
RESOLUTION AUTHORIZING ENGINEER
TO OFFER EXPERT TESTIMONY ON BEHALF OF
THE BOROUGH OF HIGHLANDS

WHEREAS, it may be necessary for expert testimony to be given in the case Mazzella v. Borough of Highlands; and

WHEREAS, the Borough Engineer may be called for that expert testimony;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough's Engineer, T&M Associates may act as the experts for the Borough of Highlands in the case Mazzella v. Borough of Highlands; and

BE IT FURTHER RESOLVED, that the expenses for such testimony may be charged to the General Engineering account.

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: August 15, 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 August 15, 2007.