

Mayor Little offered the following Resolution and moved on its adoption:

R-08-01
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 **Joseph W. Oxley, Esq.** for appointment to the position of Borough Attorney for calendar year 2008; 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 Joseph W. Oxley, Esq. is hereby appointed Borough Attorney effective February 6, 2008 through December 31, 2008, 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. Nolan and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Nolan, Mayor Little

NAYES: Mr. Caizza, Mr. Urbanski

ABSENT: None

ABSTAIN: None

Date: February 6, 2008

NINA LIGHT FLANNERY, Borough Clerk
CAROLYN CUMMINS, Deputy 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 February 6, 2008.

Borough Clerk/Deputy Clerk