

Ms. Kane offered the following Resolution and moved on its adoption:

R-10-213

**RESOLUTION APPOINTING TED WARDELLOF GRINSPEC
AS BROKER OF RECORD FOR THE HORIZON HEALTHCARE ACCOUNT
FOR THE BOROUGH OF HIGHLANDS**

WHEREAS, the Mayor and Council of the Borough of Highlands is desirous of having Ted Wardell of Grinspec located at 219 South Street, New Providence, NJ 07974 act as Broker of Record for the Borough's Horizon Healthcare account, and recognizing that Ted Wardell is not an employee of Horizon Healthcare; and

WHEREAS, the Mayor and Council of the Borough of Highlands also is desirous of having Ted Wardell act as the Master Broker for the Borough's Horizon Healthcare account; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands as follow:

1. Ted Wardell of Grinspec, is hereby appointed as Broker of Record for the Borough's Horizon Healthcare account effective November 4, 2010 and Ted Wardell as the Master Broker. It is understood that Ted Wardell is not an employee of Horizon Healthcare.
2. Commissions will be paid to the new Broker of Record as of the effective date of November 4, 2010. The designation of the Broker of Record is in effect until notice to the contrary is given in writing.
3. This appointment hereby replaces any previously appointed Broker of Record including terminating that designation previously held by AXA, Advisor, LLC and Erol Kecci and Emerson Reed, who are no longer the Broker of Record for the Borough of Highlands.
4. As of November 4, 2010, the new Broker of Record will receive commission payment for the Borough's account and the previous Broker of Record will cease to receive commission payment on the Borough's account.
5. Any such notice shall apply prospectively to future contract renewals.

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

ROLL CALL:

AYES: Mr. Nolan, Mr. O'Neil, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Little

ABSTAIN: None

DATE: November 3, 2010

Carolyn Cummins, Borough Clerk

C E R T I F I C A T I O N

I hereby certify that the foregoing is a true copy of a Resolution adopted by the
Borough of Highlands on the 3rd day of November, 2010.

Borough Clerk/Deputy Clerk