

Ms. Kane offered the following resolution and moved its adoption:

R-10-04
RESOLUTION
APPOINTING ALTERNATE BOROUGH PROSECUTOR

WHEREAS, there exists the need for professional services for the Borough of Highlands; and

WHEREAS, Local Public Contracts 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 (10) days after passage of the resolution;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Highlands that **Steve Rubin, Esq.** be appointed Alternate Borough Prosecutor for the one (1) year term to expire December 31, 2010; and.

BE IT FURTHER RESOLVED that a copy of this resolution be published in the Courier within ten (10) days of its passage.

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

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

Date: January 1, 2010

CAROLYN CUMMINS, 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 January 1, 2010.