

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

**R-14-139**  
**RESOLUTION APPROVING SHARED SERVICE AGREEMENT**  
**WITH THE BOROUGH OF ATLANTIC HIGHLANDS**

WHEREAS, by Resolution R-14-132, the Borough approved retaining the services of Patrick J. McNamara, Esq. to serve as counsel for claims against New Jersey Natural Gas on behalf of the Atlantic Highlands-Highlands Regional Sewerage Authority, now dissolved, as its rights have passed to the boroughs of Highlands and Atlantic Highlands; and

WHEREAS, the Borough wishes to enter into a shared services agreement with the Borough of Atlantic Highlands for the procurement and payment of these legal services.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands that the Borough approves the shared services agreement with the Borough of Atlantic Highlands in substantially the form attached hereto for the provision of legal services to pursue claims against New Jersey Natural Gas.

Seconded by Ms. Kane and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:**       **Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan**  
**NAY:**        **None**  
**ABSENT:**   **None**  
**ABSTAIN:**   **None**

DATE:        June 4, 2014

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Carolyn Cummins, Borough Clerk