

Mr. Francy offered the following Resolution and moved on its adoption:

R-14-132
RESOLUTION AUTHORIZING PROFESSIONAL LEGAL SERVICES

WHEREAS, the Borough is in need of legal services concerning matters which arose with the Atlantic Highlands/Highlands Regional Sewerage Authority; and

WHEREAS, the Atlantic Highlands/Highlands Regional Sewerage authority was represented by Patrick J. McNamara; and

WHEREAS, the Borough wishes to retain Mr. McNamara for those matters in which Mr. McNamara was involved on behalf of AHHRSA but which the Borough is now involved as a result of the dissolution of the AHHRSA.

NOW, THEREFORE BE IT RESOLVED that the Borough approves a contract for legal services for those matters in which Patrick McNamara was engaged previously for the authority subject legal review and retains Mr. McNamara at a rate of \$150 per hour to be allocated with Atlantic Highlands; and

BE IT FUTHER RESOLVED that Patrick McNamara shall comply with the provisions of the local unit pay to play law, borough code regarding public contracting and chapter 271.

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

ROLL CALL:

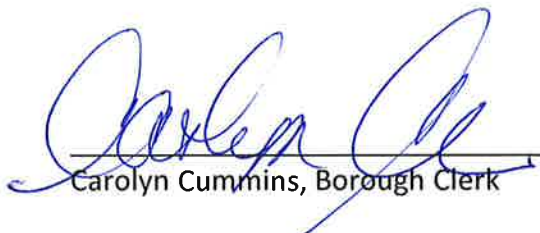
AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYS: None

ABSTAIN None

ABSENT: Mayor Nolan

DATE: May 7, 2014


Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-232 adopted by the Governing Body of the Borough of Highlands on May 7, 2014.

Borough Clerk/Deputy Clerk