

R-16-03
RESOLUTION
APPOINTING BOROUGH PROSECUTOR
AS A NONFAIR AND OPEN CONTRACT

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

WHEREAS, Local Public Contracts Law, NJSA 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must 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 Mayor and Council of the Borough of Highlands as follows:

1. James Butler, Esq. is hereby appointed Prosecutor of the Borough of Highlands for the one (1) year term to expire December 31, 2015 at an annual salary of \$15,246.00
2. The appointment is made without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution shall be placed on file with the Clerk of the Borough of Highlands.

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.

DATE: **January 1, 2016**

Carolyn Cummins, Borough Clerk

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|---------------------------------|------------|----------|-----|-----|---------|--------|
| BROULLON | | | x | | | |
| CARD | | | x | | | |
| D'ARRIGO | | | x | | | |
| WELLS | | x | x | | | |
| NOLAN | x | | x | | | |
| | | | | | | |
| | | | | | | |
| ON CONSENT AGENDA ___ YES x__NO | | | | | | |

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 1, 2016.

BOROUGH CLERK/DEPUTY CLERK