Mayor O'Neil offered the following Resolution and moved on its adoption:

R-07-04 RESOLUTION APPOINTING BOROUGH PROSECUTOR

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, 2007.
- 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.
- 4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

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.

Page 2 January 3, 2007 R-07-04

Seconded by	Mr. Nolan and adopted on the following roll call vote:
ROLL CALI	
AYES:	Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil
NAYES:	None
ABSENT:	None
ABSTAIN:	None
Date: Janua	ry 3, 2007
	NINA LIGHT FLANNERY
	Borough Clerk
I,	, Clerk/Deputy Clerk, do hereby certify this to be a
true copy of t	he Resolution adopted by the Governing Body of the Borough of Highlands
on January 3	, 2007.