Mr. Caizza offered the following resolution and moved its adoption:

R-07-141 RESOLUTION AUTHORIZING ENGINEER TO OFFER EXPERT TESTIMONY ON BEHALF OF THE BOROUGH OF HIGHLANDS

WHEREAS, it may be necessary for expert testimony to be given in the case Mazzella v. Borough of Highlands; and

WHEREAS, the Borough Engineer may be called for that expert testimony;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Borough's Engineer, T&M Associates may act as the experts for the Borough of Highlands in the case Mazzella v. Borough of Highlands; and

BE IT FURTHER RESOLVED, that the expenses for such testimony may be charged to the General Engineering account.

Seconded by	Mr. Nolan and adopted on the following roll call vote:	
ROLL CAL	L:	
AYES:	Mr. Nolan, Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil	
NAYES:	None	
ABSENT:	None	
ABSTAIN:	None	
Date: Augu	st 15, 2007	
	NINA LIGHT FLANNERY	
	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 Highland	ls
on August 15	5, 2007.	