Mayor Little offered the following resolution and moved its adoption:

## R-08-04 RESOLUTION APPOINTING ALTERNATE BOROUGH PROSECUTOR

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

**WHEREAS,** Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) requires that the resolution awarding the contract state the supporting reasons and be printed in a newspaper of general circulation not more than ten (10) days after passage of the resolution;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Highlands that John Lane, Esq. be appointed Alternate Borough Prosecutor for the one (1) year term to expire December 31, 2008; and.

**BE IT FURTHER RESOLVED** that a copy of this resolution be published in the Courier within ten (10) days of its passage.

Seconded by Mr. Nolan and adopted on the following roll call vote:

## **ROLL CALL:**

AYES:Mrs. Burton, Mr. Nolan, Mayor LittleNAYES:Mr. Caizza, Mr. UrbanskiABSENT:NoneABSTAIN:None

Date: January 4, 2008

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 Highlands on January 4, 2008.