Mayor Little offered the following resolution and moved its adoption:

R-09-04 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 Steve Rubin, Esq. be appointed Alternate Borough Prosecutor for the one (1) year term to expire December 31, 2009; 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 Ms. Kane and adopted on the following roll call vote:

ROLL CAL	L:	
AYES:	Mr. Francy, Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little	
NAYES:	None	
ABSENT:	None	
ABSTAIN:	None	
Date: Janua	ary 1, 2009	
		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 1	2009	