Mayor Nolan offered the following Resolution and moved on its adoption:

R-14-76 Resolution amending Resolution R-14-20 to provide an hourly rate to Labor Counsel of \$145

Whereas, by Resolution R-14-20, the governing body appointed Cleary Giacobbe Alfieri Jacobs, LLC as Labor Counsel for an hourly rate of \$115, which rate was in error; and

Whereas, the hourly rate for Labor Counsel is \$145, which is no increase from the 2013 hourly rate; and

Whereas, the Borough wishes to renew Labor Counsel's contract on the same terms and conditions as Labor Counsel's 2013 contract.

Now, therefore, be it RESOLVED that Resolution R-14-20 is amended, retroactive to January 1, 2014, to provide Labor Counsel with an hourly rate of \$145.

Seconded by Ms. Kane and adopted on the following roll call vote:

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AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None ABSENT: None ABSTAIN: None

DATE: March 5, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-76 adopted by the Governing Body of the Borough of Highlands on March 5, 2014.

Borough Clerk/Deputy Clerk	