

Mr. Manrodt offered the following Resolution be memorialized and moved on its adoption:

**BOROUGH OF HIGHLANDS PLANNING BOARD  
RESOLUTION APPOINTING BOARD ATTORNEY  
FOR THE YEAR 2007**

**WHEREAS**, there exists the need for the professional legal services to be provided to the Planning Board of the Borough of Highlands for the calendar year 2007; and

**WHEREAS**, such professional legal services can only be provided by a licensed professional and **Jack Serpico, ESQ.**, is so recognized;

**WHEREAS**, law office of **Jack Serpico, Esq.** has completed and submitted a Business Entity Disclosure Certification which certifies that the law office of **Jack Serpico, Esq.** has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year (Reportable contributions made prior to January 1, 2006 are not considered for the purposes of determining whether a contractor is prohibited from being awarded a contract.), and that the contract will prohibit **Jack Serpico** from making any reportable contributions through the term of the contract; and

**WHEREAS**, the determination of value has been placed on file with the resolution with the Board Secretary; and

**WHEREAS**, **Jack Serpico, Esq.**, has submitted the C.271 Political Contribution Disclosure Form in accordance with N.J.S.A. 19:44A-20.26 (P.L. 2005, c271, s2).

**WHEREAS**, the Local Public Contract Law N.J.S.A. 40A:11-1 et. seq., requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised; and

**WHEREAS**, the Local Public Contracts Law, NJSA 40A:11-1 et. seq., requires that notice with respect to contract for professional services awarded without competitive bids must state the circulation not more than (10) days after the passage of the Resolution is an official newspaper;

**NOW, THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Highlands that **Jack Serpico, Esq.**, from the firm of Jack Serpico, Esq., be appointed Planning Board Attorney for the term of one (1) year expiring December 31, 2007. The person appointed is a member of a recognized profession and it is not possible to obtain competitive bids; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be published in an official newspaper of the Borough within ten (10) days of its passage.

Seconded by Mr. Kovic and adopted on the following Roll Call Vote:

**ROLL CALL:**

**AYES:** Mr. Manrodt, Mr. Kovic, Mr. Mullen, Mayor O'Neil, Mr. Bahrs,  
Mr. Schoellner, Mr. Nolan, Mr. Cefalo, Mr. Stockton

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 11, 2007

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**CAROLYN CUMMINS, BOARD SECRETARY**

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Planning Board on January 11, 2007.

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**PLANNING BOARD SECRETARY**