

Mr. Nolan offered the following Resolution and moved on its adoption:

**RESOLUTION AMENDING
PROFESSIONAL LEGAL SERVICES
RESOLUTION**

WHEREAS, on July 12, 2007 the Borough of Highlands Planning Board adopted a Resolution for Professional Legal Services for Jack Serpico, Esq.: and

WHEREAS, the professional services amount that was approved was \$3,375.00 for the period of July 1, 2007 through December 31, 2007; and

WHEREAS, due to the amount of professional services needed for this period an increase in the amount is needed: and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer:

Planning Board Budget
Account #1141-3755 - \$2,500.00

Stephen Pfeffer, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED by the Borough of Highlands Planning Board that the professional legal services contract with Jack Serpico, Esq., in the amount of \$3,375.00 is hereby increased an additional \$2,500.00 for a total contract amount of \$5,875.00 for the period of July 1, 2007 through December 31, 2007.

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

ROLL CALL:

AYES: Mr. Manrodt, Mr. Kovic, Mr. Mullen, Mayor O'Neil, Mr. Schoellner,
Mr. Harrison, Mr. Cefalo, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: November 8, 2007

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 November 8, 2007.

BOARD SECRETARY