

Mr. O'Neil offered the following Resolution and moved on its adoption:

**RESOLUTION AMENDING
PROFESSIONAL LEGAL SERVICES
RESOLUTION**

WHEREAS, on February 14, 2008 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 January 1, 2008 through June 30, 2008; and

WHEREAS, due to the amount of professional services needed for this period an increase in the amount is needed for this period; 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 amount of \$2,500.00 for a total contract amount of \$5,875.00 for the period of January 1, 2008 through June 30, 2008.

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

ROLL CALL:

AYES: Mr. Manrodt, Mr. Kovic, Mr. O'Neil, Mr. Bahrs, Mr. Nolan, Mayor Little, Mr. Harrison, Mr. Schoellner

NAYES: None

ABSTAIN: None

DATE: June 12, 2008

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Planning Board Resolution adopted by the Borough of Highlands Planning Board on June 12, 2008.

BOARD SECRETARY