

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

**RESOLUTION AMENDING
PROFESSIONAL LEGAL SERVICES
RESOLUTION**

WHEREAS, on January 8, 2009 the Borough of Highlands Planning Board adopted a Resolution for Professional Legal Services awarding a contract to Jack Serpico, Esq., for an amount not to exceed \$3,375.00 for the purpose of providing professional legal services to the Planning Board for the period of January 1, 2009 through June 30, 2009.

WHEREAS, due to the amount of professional services needed for the period of January 1, 2009 through June 30, 2009 an increase of \$600.000 is needed.

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

Planning Board Budget
Account #1141-3755 - \$600.00

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 \$600.00 for a total amended contract amount of \$3,975.00 for the period of January 1, 2009 through June 30, 2009.

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

ROLL CALL:

AYES: Mr. Manrodt, Mr. Mullen, Mr. Schoellner, Mr. Parla,
Ms. Peterson, Mr. Roberts, Mr. Stockton

NAYES: None

ABSTAIN: None

DATE: June 11, 2009

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Planning Board of the Borough of Highlands on June 11, 2009.

BOARD SECRETARY