

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

**RESOLUTION AMENDING
PROFESSIONAL LEGAL SERVICES
RESOLUTION**

WHEREAS, on July 9, 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 \$4,000.00 for the purpose of providing professional legal services to the Planning Board for the period of July 1, 2010 through December 31, 2010.

WHEREAS, due to the amount of professional services needed for the period of July 1, 2009 through December 31, 2010 an increase of \$553.75 is needed.

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

Planning Board Budget
Account #1141-3755 - \$553.75

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 \$4,000 is hereby increased an additional \$553.75 for a total amended contract amount of \$4,553.75 for the period of July 1, 2010 through December 31, 2010.

Seconded by Mr. O'Neil and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Mullen, Mr. O'Neil, Mr. Schoellner, Mayor Little, Mr. Roberts,
Ms. Ruby, Ms. Peterson, Mr. Stockton

NAYES: None

ABSTAIN: Mr. Bentham

DATE: January 14, 2010

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 January 14, 2010.

BOARD SECRETARY