

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

**RESOLUTION APPOINTING PLANNING BOARD ATTORNEY FOR THE
CALENDAR YEAR 2012 &
AUTHORIZING THE AWARD OF A PROFESSIONAL LEGAL SERVICES
CONTRACT**

WHEREAS, the Borough of Highlands has a need for professional legal services to be provided to the Planning Board for the calendar year 2012 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional engineering services can only be provided by licensed professionals and Jack Serpico, Esq., of the law office of Jack Serpico, Esq. is so recognized;

WHEREAS, the Board Secretary has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, Jack Serpico has submitted that attached contract for Professional legal services for the calendar year 2012; and

WHEREAS, the Planning Board has reviewed attached contract for Professional legal Services for 2012; and

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

Planning Board Budget
Account #1141-3755 - \$4,000.00
For the Period of January 1, 2012 through June 30, 2012

Stephen Pfeffer, Chief Financial Officer

WHEREAS, the Local Public Contracts 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;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Highlands Planning Board as follows:

1. Jack Serpico, P.E. of the law office of Jack Serpico, Esq. is hereby appointed as Planning Board Attorney for the calendar 2012 and is awarded a professional service

contract for an amount not to exceed \$4,000 for professional legal services provided for the period of January 1, 2012 through June 30, 2012.

2. The attached Professional legal services Contract is hereby approved and the Board Chairman and Secretary are hereby authorized to sign the contract.
3. This contract is awarded without competitive bidding as "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of the Resolution as well as the contract shall be placed on file with the Board Secretary.
5. The Board Secretary is hereby directed to publish notice of this award as required by law.

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

ROLL CALL:

AYES: Mr. Mullen, Mr. Parla, Ms. Peterson, Mayor Nolan, Mr. Redmond,
Mr. Hill, Mr. Gallagher

NAYES: None

ABSTAIN: None

DATE: January 12, 2012

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 12, 2012.

BOARD SECRETARY