

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

**RESOLUTION  
APPOINTING ZONING BOARD ENGINEER  
FOR THE YEAR 2006**

**WHEREAS**, the Borough of Highlands Zoning Board of Adjustment has a need for professional engineering services; and

**WHEREAS**, such professional engineering services can only be provided by licensed professional and **FRANCIS MULLAN, P.E.** from the firm of **SCHOOR & DEPALMA, INC.** is so recognized; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. requires that the Resolution awarding the contract state the circulation not more than ten (10) days after passage of the Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Zoning Board of Adjustment of the Borough of Highlands that **FRANCIS MULLAN, P.E.**, from the firm of **SCHOOR & DEPALMA, INC.** be appointed Zoning Board Engineer for a one (1) year term expiring December 31, 2006. The person appointed is a member of a recognized profession and it is not possible to obtain competitive bids.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be published in an official newspaper of the Borough within ten (10) days of its passage.

Seconded by Mr. Duncan and adopted on the following Roll Call Vote:

**ROLL CALL:**

**AYES:** Mr. Duncan, Mr. Braswell, Mr. Mintzer, Mr. Francy, Miss Tierney,  
Mr. Fox, Mr. Mullen

**NAYES:** None

**ABSTAIN:** None

**DATE:** January 5, 2006

**CAROLYN CUMMINS, BOARD SECRETARY**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on January 5, 2006.

**BOARD SECRETARY**