

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

**BOROUGH OF HIGHLANDS ZONING BOARD OF ADJUSTMENT  
RESOLUTION APPOINTING BOARD ATTORNEY  
FOR THE YEAR 2006**

**WHEREAS**, there exists the need for the professional legal services for the Zoning Board of Adjustment of the Borough of Highlands; and

**WHEREAS**, such professional legal services can only be provided by a licensed professional and **GREGORY BAXTER, ESQ.** 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 (10) days after passage of the Resolution;

**NOW, THEREFORE, BE IT RESOLVED**, by the Zoning Board of Adjustment of the Borough of Highlands that **GREGORY BAXTER, Esq.**, from the firm of **CARUSO & BAXTER** be appointed Zoning Board Attorney for the term of one (1) year expiring December 31, 2006. The person appointed is a member of a recognized profession and it is not possible to obtain competitive bids; and

**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 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

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**CAROLYN CUMMINS, BOARD SECRETARY**

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

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**BOARD SECRETARY**