

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

**RESOLUTION
FOR PROFESSIONAL ENGINEERING SERVICES
FOR THE BOROUGH OF HIGHLANDS ZONING BOARD
FOR THE PERIOD OF JANUARY 1, 2006 THROUGH JUNE 30, 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 a licensed professional and **Francis W. Mullan, P.E.**, from the firm of Schoor DePalma, Inc., is so recognized; and

WHEREAS, the Borough of Highlands Zoning Board memorialized a Resolution on January 5, 2006 appointing Francis W. Mullan, P.E., from the firm of Schoor DePalma, Inc. as Zoning Board Engineer for a term of one (1) year expiring December 31, 2006; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer contingent upon the Adoption of the SFY 2006 Budget:

Zoning Board Budget
Account #1151 – 3757- \$ 1,950.00
January 1, 2006 – June 30, 2006

Stephen Pfeffer, Chief Financial Officer

WHEREAS the Local Public Contracts Law, NJSA 40A:11-1 et. seq. requires that notice with respect to contract for professional services awarded without competitive bids must be publicly advertised.

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

1. That Francis W. Mullan, P.E. from the firm of Schoor DePalma, Inc is hereby retained to provide Professional Engineering services as described above for an amount not to exceed \$1,950.00 for the period of January 1, 2006 through June 30, 2006.
2. This contract is awarded without competitive bidding as a “Professional Services” in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this Resolution shall be placed on file with the Zoning Board Secretary.
5. The Borough of Highlands Zoning Board Secretary is hereby directed to publish notice of this award as required by law.

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

ROLL CALL:

AYES: Mr. Duncan, Mr. Braswell, Mr. Mintzer, Mr. Francy, Ms. Ryan,
Ms. Wicklund, Mr. Mullen

NAYES: None

ABSTAIN: None

DATE: February 2, 2006

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution memorialized by the Zoning Board of Adjustment on February 2, 2006.

BOARD SECRETARY