

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

**RESOLUTION
BOROUGH OF HIGHLANDS ZONING BOARD
APPROVING PROFESSIONAL LEGAL SERVICES FOR THE PERIOD OF JULY 1,
2008 THROUGH DECEMBER 31, 2008**

WHEREAS, the Borough of Highlands Zoning Board has a need for Professional Legal Services; and

WHEREAS, such Professional Legal Services can only be provided by licensed Professionals and Gregory Baxter, Esq. of Caruso & Baxter is so recognized; and

WHEREAS, the Borough of Highlands Zoning Board memorialized a Resolution on January 3, 2008 appointing Gregory Baxter, Esq., of the firm of Caruso & Baxter as Zoning Board Attorney for a (1) one year term expiring December 31, 2008; and

WHEREAS, the law office of Caruso & Baxter has completed and submitted a Business Entity Disclosure Certification which certifies that Caruso & Baxter has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the determination of the value has been placed on file with the resolution of appointment with the Board Secretary; and

WHEREAS, the law office of Caruso & Baxter has submitted the C.271 Political Contribution Disclosure form in accordance with the NJSA 19:44A-20.26 (P.L. 2005,c271,s2).

WHEREAS, in addition to Professional Services Contract a contract is hereby awarded for an additional amount not to exceed \$600.00 for legal services provided to the Zoning Board for the period of July 1, 2008 through December 31,2008 for legal services provided to the board which are not covered under annual salary amount; and

WHEREAS, a certification of availability of funds is hereby provided by the Chief Financial Officer contingent upon adequate funding being provided by the Borough of Highlands Governing Body in the State Fiscal Year 2008 Budget:

Zoning Board Budget
Account #1151-3755 \$600.00
Account #1151-3755 \$4,839.96
July 1, 2008 through December 31, 2008

Stephen Pfeffer, CFO

WHEREAS, the Local Public Contracts Law, NJSA: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 Gregory Baxter, Esq., from the firm of Caruso & Baxter is hereby retained to provide Professional Legal Services as described above for an amount not to exceed \$600.00 in addition to annual salary amount of \$4,839.96 for the period of July 1, 2008 through December 31, 2008.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, NJSA 40A:11-5(1)(a) because it is for services performed by person authorized by law to practice a recognized profession.
3. A copy of this Resolution shall be placed on file with the Board Secretary.
4. The Board Secretary is hereby directed to publish notice of this award as required by law.

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

ROLL CALL:

AYES: Mr. Francy, Mr. Fox, Mr. Anthony, Mr. Gallagher, Mr. Britton,
Ms. Solomon, Mr. Mullen

NAYES: None

ABSTAIN: None

DATE: July 17, 2008

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Zoning Board at its meeting on July 17, 2008.

BOARD SECRETARY