

Ms. Tierney offered the following Resolution and moved on its adoption:

**RESOLUTION
AMENDING BOARD ENGINEERS CONTRACT**

WHEREAS, on January 7, 2010 the Borough of Highlands Zoning Board of Adjustment appointed Joseph May, P.E. as the Board Engineer for the calendar year 2010; and

WHEREAS, at the time Mr. May was appointed by the Board he was employed with the firm of CMX, Inc.

WHEREAS, on February 4, 2010 the Zoning Board adopted a Resolution approving the Board Engineer Contract for 2010 for Joseph May, P.E. of CMX, Inc.; and

WHEREAS, the firm of CMX, Inc. has recently gone out of business and it is the desire of the Board that Joseph May, P.E. continue being the Board Engineer for the calendar year 2010; and

WHEREAS, Joseph May is now employed with firm of East Point Engineering, LLC, 22 Meridian Road, Suite 3, Eatontown, N.J. 07724.

NOW, THEREFORE BE IT RESOLVED by the Borough of Highlands Zoning Board of Adjustment that the Board Engineers 2010 contract is hereby amended as attached for Joseph May, P.E. of East Point Engineering, Inc.

BE IT FURTHER RESOLVED that the Board Chairman and Secretary are hereby authorized to execute the attached contract for Professional Engineering Services to be provided by Joseph May, P.E., of East Point Engineering, Inc.

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

ROLL CALL:

AYES: Mr. Braswell, Ms. Ryan, Mr. Anthony, Mr. Gallagher, Mr. Britton,
Ms. Tierney, Mr. Mullen

NAYES: None

ABSTAIN: None

DATE: May 6, 2010

CAROLYN CUMMINS, BOARD SECRETARY

I hereby certify this to be a true copy of the Resolution adopted by the Borough of Highlands Zoning Board on May 6, 2010.

BOARD SECRETARY

