

**R-15-102
RESOLUTION AUTHORIZING PROFESSIONAL LEGAL SERVICES**

WHEREAS, the Borough is in need of legal services concerning matters which arose with the Atlantic Highlands/Highlands Regional Sewerage Authority; and

WHEREAS, the Atlantic Highlands/Highlands Regional Sewerage authority was represented by Patrick J. McNamara; and

WHEREAS, the Borough of Highlands previously awarded a Professional Legal Services Contract to Patrick J. McNamara via Resolution R-14-132; and

WHEREAS, the Borough wishes to continue to retain Mr. McNamara for those matters in which Mr. McNamara was involved on behalf of AHHRSA but which the Borough is now involved as a result of the dissolution of the AHHRSA.

NOW, THEREFORE BE IT RESOLVED that the Borough approves a contract for legal services for those matters in which Patrick McNamara was engaged previously for the authority subject legal review and retains Mr. McNamara at a rate of \$150 per hour not to exceed \$17,500 to be allocated with Atlantic Highlands; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands contingent upon the adoption of the 2015 budget:

Account # Current Fund – \$17,500

Patrick DeBlasio, Chief Financial Officer

BE IT FUTHER RESOLVED that Patrick McNamara shall comply with the provisions of the local unit pay to play law, borough code regarding public contracting and chapter 271.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			x			
KANE			x			
REDMOND						x
RYAN		x	x			
NOLAN	x		x			
ON CONSENT AGENDA			YES	x	NO	

DATE: May 6, 2015

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-102 adopted by the Governing Body of the Borough of Highlands on May 6, 2015.

Borough Clerk/Deputy Clerk