R-16-90 RESOLUTION AMENDING R-16-22

RESOLUTION APPOINTING THE ARNETTE FIRM, LLC AS PROFESSIONAL LEGAL COUNSEL FOR TAX APPEAL AND TAX LITIGATION THROUGH THE NON-FAIR AND OPEN PROCESS

WHEREAS, the Borough of Highlands has a need for professional legal counsel services for tax appeal and tax litigation matters and special litigation matters: and

WHEREAS, such professional legal services can only be provided by licensed professionals and the firm of Arnette, LLC is so recognized; and

WHEREAS, the Borough of Highlands adopted Resolution R-16-22 on January 1, 2016 awarding a Professional Legal Services Contract to law firm of Arnette, LLC at an hourly rate of \$115.00 per hour, not to exceed \$15,000.00 for the calendar year 2016; and

WHEREAS, there was a typographical error in the hourly rate in Resolution R-16-22 of \$115.00 per hour, where it should have been \$125.00 per hour.

NOW, THEREFORE, BE IT RESOLVED BY THE Borough Council of the Borough of Highlands Resolution R-16-22 is hereby amended to reflect the correct hourly rate of \$125.00 per hour, not to exceed \$15,000.00 for the calendar year 2016.

| | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|--|------------|----------|-----|-----|---------|--------|
| BROULLON | | X | X | | | |
| CARD | | | X | | | |
| D'ARRIGO | | | X | | | |
| WELLS | | | | | | X |
| NOLAN | X | | X | | | |
| | | | | | | |
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| ON CONSENT AGENDA <u>x</u> YES <u>NO</u> | | | | | | |

| Date: March 16, 2016 | |
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CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held March 16, 2016.

BOROUGH CLERK/DEPUTY CLERK