OF ATLANTIC HIGHLAN

BOROUGH OF ATLANTIC HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 006-2012

APPOINTMENT OF MUNICIPAL PROSECUTOR AND ALTERNATE

WHEREAS, there exists a need for the service of a Municipal Prosecutor and Alternate[s] for the Borough of Atlantic Highlands; and,

WHEREAS, Christine Giordano Hanlon, Esq. and James Butler Jr. are attorneys licensed by the State of New Jersey and who are experienced with municipal law; and,

WHEREAS, this contract is for "Professional Services", a service performed by a person in a recognized profession that is regulated by law and awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11 et seq. and is being awarded based on the merits and abilities to provide the goods or services as described herein; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, that the Mayor and Borough Administrator are hereby authorized and directed to execute an agreement with Christine Giordano Hanlon, Esq., for services as Municipal Prosecutor, and James Butler as Alternate, for the one year term beginning on January 1, 2012 and ending December 31, 2012, or until their successors are appointed and confirmed.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in an official newspaper of the Borough and that this Resolution and the contract shall be available for public inspection in the office of the Municipal Clerk.

A motion to approve this resolution was made by Councilman Fligor and was duly seconded by Councilman Archibald. The motion passe3d by the following roll call vote:

AYES: Archibald Jr. John, Dellosso Roy, Doyle Peter T., Fligor Lou, Hoffmann Jacob, Sutton Robert (6)

NAYS: None (0) ABSTAIN: None (0) ABSENT: None (0)

I, Dwayne M, Harris, Municipal Clerk of the Borough of Atlantic Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body at its meeting held January 01, 2012. WITNESS my hand this 3rd day of January 2012.

Dwayne M. Harris, RMC Municipal Clerk