

BOROUGH OF BELMAR PLANNING BOARD

RESOLUTION AUTHORIZING CONTRACT FOR SERVICES AS PLANNING BOARD ATTORNEY

WHEREAS, there exists a need for the retention of a Planning Board Attorney to render professional legal advice to the Planning Board on matters arising during the course of its business, and

WHEREAS, the hourly rate for all legal services rendered by the Planning Board Attorney are in the amount of \$105.00 per hour, and

WHEREAS, funds are available for the appropriation of the Planning Board for the same, and

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for professional services without competitive bidding on the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Belmar as follows:

1. This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law to Doug Kovats, Esq.; and
2. A notice of this action shall be printed in the official newspaper of the Borough of Belmar.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the secretary of the Planning Board to be a true copy to be forwarded to the Borough Clerk;

BE IT FURTHER RESOLVED that this Resolution be and herewith is effective *Nunc Pro Tunc* effective January 1, 2020.

The foregoing Resolution was offered by and seconded by and adopted by a roll call vote:

In Favor:

Opposed:

Abstained:

Ineligible:

Absent:

The foregoing is a true copy of a Resolution adopted by the Planning Board of the Borough of Belmar on

April Claudio, Planning Board Secretary