

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a fair and open process; and

WHEREAS, there is a need to retain professional legal services as Redevelopment Counsel; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Business Administrator has recommended the firm of McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 to be retained for the purpose of providing the required services on an as needed basis.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, as follows:

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement for Redevelopment Counsel with the firm of McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 at the following hourly rates, not to exceed amount of \$150,000.00:
 - Redevelopment Counsel - \$240.00; Legal Assistants - \$135.00
 - Developer-Funded Escrow Accounts - \$375.00; Legal Assistants - \$180.00
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating, rider and capital budgets including appropriations entitled M&M at Route 70, account T-13-56-881-860, HFZ, account T-13-56-881-147, and Solar Redevelopment Project, account C-04-55-831-602.
4. That this resolution shall take effect January 1, 2021 for a period of one (1) year.
5. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

1/8/21
C: 1/6/21

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.


LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
13-10	1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date