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 Municipal, Alternate and Conflict Prosecutor; and

WHEREAS, the Township of Brick has solicited proposals for said positions through a fair and open process on November 19, 2021; and

WHEREAS, the Township of Brick received no proposals for Municipal and Alternate Prosecutor; and

WHEREAS, the Township of Brick received a proposal for Conflict Prosecutor; and

WHEREAS, the Business Administrator is furthermore satisfied with the qualifications and the experience of the firm which is the subject of appointment as Conflict Prosecutor; and

WHEREAS, it is the desire of the Business Administrator to award the attorney listed below with the advice and consent of the Township Council to represent the Township as Conflict Prosecutor; and

WHEREAS, the Business Administrator recommends that the Township Council authorize the Division of Purchasing and Contracting to receive new proposals for Municipal and Alternate Prosecutor.

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 agreements with the following firm at the indicated rate with an aggregate amount not to exceed \$80,000.00:

CONFLICT PROSECUTOR - at a rate of \$250.00 per court session:

- Cleary Giacobbe Alfieri Jacobs, LLC, 955 Route 34, Suite 200, Matawan, NJ 07747
 - Conflict Prosecutor: Lani M. Lombardi, Esq.
- 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 2022 operating budget under appropriation entitled Municipal Prosecutor Expert Services, account 2-01-25-275-207.
- 4. That this resolution shall take effect January 1, 2022 for the duration of one (1) year.
- 5. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Purchasing Agent.

That the Division of Purchasing and Contracting is hereby authorized to prepare specifications and advertise for proposals for Municipal and Alternate Prosecutor.

CERTIFICATION

I, Lynnette A. Iannarone, Township 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 1, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2022.

Agenda # Date

Agenda # Date

Agenda # Date

LYNNETTE A. IANNARONÉ TOWNSHIP CLERK