

**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 for the position of Hearing Officer; and

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

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

**WHEREAS**, the Business Administrator has recommended the award to the firms listed below to be retained for the purpose of providing the required services on an as needed basis at the proposed hourly rate.

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

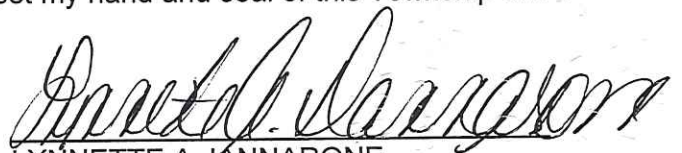
1. That the Mayor is authorized to execute and the Township Clerk to attest to agreements for Hearing Officer with the following firms:
  - Charles D. Bauer Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723
  - Cleary Giacobbe Alfieri Jacobs, LLC, 955 Route 34, Suite 200, Matawan, NJ 07747
  - Kevin B. Riordan, Esq., LLC, 20 Hadley Avenue, Toms River, NJ 08753
  - Rothstein, Mandell, Strohm, Halm & Cipriani PA, 98 East Water Street, Toms River, NJ 08753
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 services for this contract shall be rendered to the Township at the rate of \$165.00 per hour with an annual not to exceed amount of \$1,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2022 operating budget under appropriation entitled General Legal Matters, account 2-01-20-155-202.
5. That this resolution shall take effect January 1, 2022 for duration of one (1) year.
6. 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 firms, Business Administrator, Chief Financial Officer, Construction Official, Safety Inspector and the Purchasing Agent.

**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 1<sup>st</sup> day of January, 2022.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Agenda #	Date
18-22	1/1/22
Agenda #	Date
Agenda #	Date
Agenda #	Date

*cc: 1/11/22*