

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 and Conflict Prosecutors; and

WHEREAS, the Township of Brick has solicited proposals for said position through a fair and open process on November 30, 2022; and

WHEREAS, the Business Administrator is furthermore satisfied with the qualifications and the experience of the attorneys which are the subject of such appointment; and

WHEREAS, it is the desire of the Business Administrator to award the attorneys listed below with the advice and consent of the Township Council to represent the Township as Municipal and Conflict Prosecutors.

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:

MUNICIPAL PROSECUTOR – at a rate of \$600.00 per court session:

- Destribats Campbell Staub & Schroth, LLC, 247 White Horse Avenue, Hamilton, NJ 08610
- Anthony J. Destribats, Raymond C. Staub, Adam Lipps and David P. Schroth

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

- 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 2023 operating budget under appropriation entitled Municipal Prosecutor – Expert Services, account 3-01-25-275-207.

- 4. That this resolution shall take effect January 1, 2023 and end on December 31, 2023.

- 5. That such agreements shall be available for public examination in the office of the Township Clerk during normal business hours.

- 6) That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer, Municipal Court Administrator and the Office of Purchasing & Contracting.

Handwritten initials and date: 1/11/23

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 3, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of January, 2023.

Signature of Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Table with 2 columns: Agenda #, Date. Row 1: 14-12, 1/3/23. Row 2: Agenda #, Date. Row 3: Agenda #, Date. Row 4: Agenda #, Date.