

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 Property Maintenance Board; and

WHEREAS, the Township of Brick has solicited proposals for said service through a fair and open process on November 28, 2023; 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 recommends award to Charles D. Bauer, Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723 as Attorney for the Property Maintenance Board.

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 agreement for Property Maintenance Board Attorney with Charles D. Bauer, Attorney at Law, P.C., 489 Aurora Place, Brick, NJ 08723.
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 a rate of \$165.00 per hour with a not to exceed amount of \$35,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating budget under appropriation entitled Expert Services, account 4-01-20-155-207.
5. That this resolution shall take effect January 1, 2024 for the duration of one (1) year.
6. That such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
7. That a certified copy of this resolution shall be provided to the firm, 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 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 2nd day of January, 2024.

Agenda #	Date
18-21	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date



 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

