

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 Township Attorney for the 2024 calendar year; and

WHEREAS, the Township of Brick has solicited proposals for said position 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, it is the desire of the Business Administrator to appoint the firm of Starkey, Kelly, Kenneally, Cunningham, Turnbach & Yannone, 2 Hooper Avenue, Toms River, NJ 08753 as Township Attorney with the advice and consent of the Township Council.

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 Township Attorney with the Law Firm of Starkey, Kelly, Kenneally, Cunningham, Turnbach & Yannone, 2 Hooper Avenue, Toms River, NJ 08753 and such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
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 a not to exceed amount of \$200,000.00.
4. That this contract is awarded contingent upon the adequate provisions of funding in the 2024 operating and capital budgets including appropriation entitled General Legal Matters, account 4-01-20-155-202.
5. That this resolution shall take effect January 1, 2024 for duration of one (1) year.
6. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CP: 1/3/24

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.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK



Agenda #	Date
18-8	1/2/24
Agenda #	Date
Agenda #	Date
Agenda #	Date