

ATTORNEY'S RESOLUTION 2016-02

RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF UNION BEACH APPOINTING RICK DENOIA PLANNING BOARD ATTORNEY FOR THE YEAR 2016

WHEREAS, the governing body of the borough of Union Beach has established by ordinance, a Municipal Planning Board pursuant to the provisions of N.J.S.A. 40:44d23; and

WHEREAS, N.J.S.A. 40:55D-24 provides that a municipal Planning Board, once established, may employ or contract for the services of an attorney and fix the compensation to be paid for legal counsel; and

WHEREAS, the appointment of the Planning Board attorney is a professional service for which competitive bidding is not required under the Local Public Contracts Law;

NOW THEREFORE, BE IT RESOLVED, by the members of the Union Beach Planning Board that Rick Denoia a licensed New Jersey Attorney is hereby appointed to serve as Planning Board Attorney for the year 2016.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Planning Board are hereby authorized to execute a contract for the employment specifying the compensation to be received by the Planning Board Attorney for the year 2016;

BE IT FURTHER RESOLVED that the Clerk of the Planning Board is hereby authorized and directed to publish a copy of this resolution in the newspaper having general circulation in the Borough of Union Beach.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Borough Clerk and Governing Body of the Borough of Union Beach;

DATE OF ADOPTION: February 24, 2016

ROLL CALL VOTE:

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this day 24<sup>th</sup> of February 2016.

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Chairman

ATTEST:

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Madeline Russo, Secretary

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