

**RESOLUTION OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF MANTOLOKING, OCEAN COUNTY, NEW JERSEY
PROVIDING FOR ENGAGEMENT OF POLICE CONSULTANT**

WHEREAS, a Chief of Police has been appointed, confirmed by the governing body; and

WHEREAS, it is deemed to be in the public interest to provide qualifying mentoring/consultation resources to the Chief during the probationary term; and

WHEREAS, the services of such consultant are in the nature of extraordinary unspecifiable services, specialized and quantative in nature requiring expertise, training and reputation; such are not subject to the competitive bidding process under the Local Public Contracts Law; and

WHEREAS, Raymond. J. Hayducka, Jr. has tendered a proposal to provide such Services; and

WHEREAS, it appears that he is well qualified to perform the services; and

WHEREAS, it is the desire of the governing body to engage his services, with immediate effect.

IT IS NOW, THEREFORE, this 25th day of November, 2014, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County New Jersey, as follows:

1. The Borough shall engage Raymond J. Hayducka, Jr. as police mentor/consultant to Chief Stacy S. Ferris during her probationary term.
2. The scope of services and financial terms shall be as are negotiated and incorporated in an agreement between the Borough and Mr. Hayducka in such form as

shall be endorsed by the Mayor and the Public Safety Committee, subject to ultimate ratification at the December 16, 2014 Meeting of Council.

3. The Contract shall be subject to the availability of funds and the applicable legal requirements.

4. Compensation for services provided during the interim, November 25, 2014 to December 16, 2014, shall be compensated at the rate of \$150.00 per hour, approved by the Mayor and Public Safety Committee, subject to the availability of funds.

I, Beverley A. Konopada, Acting Clerk of the Borough of Mantoloking, County of Ocean, New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at a regular meeting held at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, New Jersey, at 5:30 p.m. on Tuesday, November 25, 2014, at which time a quorum was present.

Beverley A. Konopada
Acting Borough Clerk