## **RESOLUTION 2024-03**

RESOLUTION OF THE LAND USE BOARD OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF LARRY PLEVIER OF THE FIRM MOTT MACDONALD AS LAND USE BOARD ENGINEER

WHEREAS there exists a need for Engineering Services to the Land Use Board of the Borough of Mantoloking; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED,** by the Land Use Board of the Borough of Mantoloking, County of Ocean, State of New Jersey, as follows:

- 1. That Larry Plevier, P.E., of the firm of Mott MacDonald is hereby appointed Land Use Board Engineer for a term commencing January 1, 2024, and ending December 31, 2024
- **2.** The Chairman is hereby authorized to execute and the Board Secretary to attest to an Agreement with Larry Plevier of the firm Mott MacDonald.
- 3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because it is for services to be performed by a person authorized by law to practice a recognized profession.
- **4.** Notice of this action shall be printed once in the official newspaper of the Borough of Mantoloking.
- 5. This Resolution shall take effect on January 1, 2024.

DATED: April 4, 2024 MOTION: Beth Nelson

**VOTE:** AYES: All present in favor

Beth Nelson Chairwoman

## -CERTIFICATION-

I, VANESSA FALJEAN, Secretary of the Land Use Board of the Borough of Mantoloking, County of Ocean, and State of New Jersey, do certify that the foregoing is a true copy of a Resolution approved by the Land Use Board of the Borough of Mantoloking at a public meeting held on January 11, 2024, and duly adopted as to form by the Board and memorialized at its regular meeting held on April 4, 2024.

Vanessa Faljean Board Secretary