RESOLUTION 2023-02

RESOLUTION OF THE LAND USE BOARD OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF JOSEPH CORONATO, AS BOARD ATTORNEY

WHEREAS there exists a need for Legal Services as Attorney 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 Mr. Joseph Coronato, Sr, Esq., is hereby appointed Land Use Board Attorney for a term of one (1) year commencing on January 1, 2023, and ending December 31, 2023
- 2. The Chairman is hereby authorized to execute and the Board Secretary to attest an agreement with Mr. Joseph Coronato, Sr, Esq.,
- 3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-1 (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, 2023.

DATED: JANUARY 12, 2023 MOTION: SUSAN LAYMON SECOND: BRETT RADI

VOTE: AYES: BRETT RADI, SUSAN LAYMON, CHRISTINE BECK, ROBERT

MCINTYRE, JOHN WESSON, BETSY NELSON, BETH NELSON

NAYS:

ABSTAIN: JOHN CONTI

ABSENT: DENISE BOUGHTON, JOAN MATTIA

Beth Nelson

Board Chairwomen

-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 adopted by the Land Use Board of Adjustment of the Borough of Mantoloking at a public meeting held on January 12, 2023

Board Secretary