BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

LAND USE BOARD RESOLUTION 2020-09

A Resolution Awarding a Contract for Conflict Attorney Services

Whereas, the Borough of Highlands Land Use Board has a need for the professional conflict attorney services to be provided for the calendar year 2020 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

Whereas, the Land Use Board wished to appoint Ronald Cucchiaro Esq. of Weiner Law Group the Board Conflict Attorney for application LUBR 2019-13 45 Second Street Block 62 Lot 2. He is awarded the same amount as the board attorney for services provided on March 5, 2020. He is awarded a professional service contract for an amount not to exceed \$0 for professional conflict attorney services provided on March 5, 2020

Now Therefore, Be it Resolved, by the Land Use Board of the Borough of Highlands as follows:

- 1. That the services to be rendered shall be in compliance with the Laws of New Jersey.
- 2. The Chairman and Board Secretary are hereby authorized to sign the attached contract for Professional Conflict Attorney Services in accordance with this Resolution.
- 3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 4. A copy of the Resolution as well as the contract shall be placed on file with the Land Use Board Secretary and the Borough Clerk. The Board Secretary is hereby directed to publish notice of this award as required by law.

Offered by Mr. Lee Seconded by Mr. Knox There was no debate.

Ayes: Mr. Kutosh, Mr. Lee, Ms. LaRussa, Councilmember Mazzola, Ms. Nash, Ms. Walsh,

Mayor Broullon, Mr. Knox

Navs:

Abstentions: Mr. Burton, Mr. Colby, Chairman Stockton

Absent: Mr. Montecalvo, Ms. Tierney

Andrew Stockton, Chairman

Land Use Board

Borough of Highlands

I, Michelle Hutchinson, certify that this is a true and correct record of the actions of the Borough of Highlands Land Use Board on May 7, 2020

Michelle Hutchinson, Land Use Board Secretary