

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## LAND USE BOARD RESOLUTION 2023-04

APPOINTING A LAND USE BOARD ATTORNEY FOR THE CALENDAR YEAR 2023 AND AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL LEGAL SERVICES

**WHEREAS**, the Borough of Highlands Land Use Board has a need for professional legal services to be provided for the calendar year 2022 pursuant to the provisions of N.J.A.S. 19:44A-20.5; and

WHEREAS, the Borough has, through the fair and open process, publicly advertised for a Request for Proposals and Qualifications, and said requests for Professional Services —Land Use Board Attorney were received in the Office of the Municipal Clerk, and

WHEREAS, such Professional Legal Services can only be provided by a licensed professional; and

**WHEREAS**, the Land Use Board wishes to appoint Ronald Cucchiaro, Esq. of the firm of Weiner Law Group, LLP; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A 40A:11-1 et. Seq., requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, certification of the availability of funds is hereby made contingent upon the adoption of the 2022 Municipal Budget as follows:

Account # 3-01-21-180-000-242

For Legal Services for the Period of January 1, 2023 through December 31, 2023.

Patrick DeBlasio, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Land Use Board of the Borough of Highlands that:

- 1. Ronald Cucchiaro, Esq. of the Law Office of Weiner Law Group, LLP is hereby appointed as Land Use Board Attorneys for the period of January 1, 2023 through December 31, 2023 and said appointment is made as a fair and open contract.
- 2. 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(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.

- 3. The Chairman and Board Secretary are hereby authorized to sign a contract for Professional Legal Services in accordance with this Resolution.
- 4. A copy of the Resolution as well as the contract shall be placed on file with the Board Secretary and the Borough Clerk.
- 5. The Board Secretary is hereby directed to publish notice of this award as required by law.

Member, Class, and Name	Intro	2nd	Aye	Nay	Abstain	Absent
Class I: Mayor	•					
Mayor Carolyn Broullon						
Class II: Official of Borough						
Chief Rob Burton						
Class III: Council Member						
Councilmember Jo-Anne Olszewski						
Class IV: Members						
Robert Knox						
Bruce Kutosh						
Laurie LaRussa						
Frank Montecalvo						
Annemarie Tierney						
Mark Zill						
Alt (in order):						
1 Helen Chang						
2 Dean Cramer						
3 Denis Ziemba						
4 Ann Petersen						

I, Nancy Tran, certify that this is a tru-	e and correct record	of the actions of the	Borough of
Highlands Land Use Board on January	12, 2023.		

Nancy Tran		
Land Use Board Secretary		