

**BOROUGH OF TINTON FALLS
COUNTY OF MONMOUTH**

R-26-001

RESOLUTION CONSENTING TO APPOINTMENT OF DIRECTOR OF LAW

WHEREAS, pursuant to § 2-9.1 of the General Revised Ordinances of the Borough of Tinton Falls the Department of Law shall be headed by a Director of Law; and

WHEREAS, the Mayor hereby appoints Kevin N. Starkey, Esq. to be Director of the Department of Law subject to the advice and consent of the Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls in the County of Monmouth, State of New Jersey that it hereby provides advice and consent to the appointment of Kevin N. Starkey, Esq. of the law firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach to serve as the Director of Law of the Borough of Tinton Falls.

BE IT FURTHER RESOLVED that the law firm of Starkey, Kelly, Kenneally, Cunningham & Turnbach shall be compensated for the services of Kevin N. Starkey, Esq., or associated attorneys in his firm, in the amount specified in the Borough's current salary ordinance.

Council President

BOROUGH OF TINTON FALLS COUNCIL

| Council Member | Moved | Second | Ayes | Nays | Absent | Abstain |
|-----------------------|--------------|---------------|-------------|-------------|---------------|----------------|
| Mr. Alessi | | | | | | |
| Ms. Buckley | | | | | | |
| Mr. Neis | | | | | | |
| Mr. Nesci | | | | | | |
| Mr. Parikh | | | | | | |

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held January 6, 2026.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 6th day of January 2026.

Michelle Hutchinson
Borough Clerk