

**RESOLUTION NO. 2019-02**

**RESOLUTION OF THE UNIFIED PLANNING/ZONING BOARD OF ADJUSTMENT OF THE  
BOROUGH OF ENGLISHTOWN APPOINTING. DANIEL H. GREEN BOARD ATTORNEY FOR THE  
YEAR 2019**

**Whereas**, the Unified Planning/Zoning Board of Adjustment of the Borough Of Englishtown desires to retain an attorney to advise said board on legal matters and to perform such other legal Services as may be required by the board under and pursuant to law; and

**Whereas**, the Unified Planning/Zoning board of Adjustment may employ an attorney pursuant to N.J.S.A. 40:55d; and

**Whereas**, funds are available for this purpose; and

**Whereas**, the local public contracts law, N.J.S.A. 40A:11-20 et. Seq., requires that notice of a passage of the resolution of appointment be publicly advertised when professional services are engaged without competitive bidding.

**Now, therefore, be it resolved** by the Unified Planning/Zoning Board of Adjustment of the Borough Of Englishtown as follows:

1. That Daniel H. Green Esq., is appointed attorney for the term commencing January 01, 2019, and ending December 31, 2019.
2. That this appointment is made without competitive bidding because the appointment is of a member of a recognized profession, licensed and regulated by the state of New Jersey.
3. That the Chairperson and Secretary of the Board are authorized to execute a contract between and Board and the Attorney.
4. That the administrator of the board does the following:
  - a. Cause notice of the passage of this resolution to be published within 10 days of its passage in an official newspaper of the municipality.
  - b. File a copy of this resolution, as well as a copy of the written contract between the board and attorney with the Clerk of the Borough of Englishtown.

**Be it further resolved** that this resolution be approved pending a receipt of contract referring to budgetary limitation from, Daniel H. Green, Esquire.

Offered by:

Seconded by:

Roll Call: Ayes:

Nays: None

Absent:

Abstain: None

**I hereby certify the foregoing to be a true copy of a Resolution adopted by the Unified Planning/Zoning Board of Adjustment of the Borough of Englishtown on the 22nd day of January, 2019.**

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**Celia Hecht, Secretary**