RESOLUTION No. 1-17-2025 (4)

RESOLUTION OF THE BOROUGH OF DEAL PLANNING BOARD APPOINTING ERIK ANDERSON, ESQ.

TO SERVE AS PLANNING BOARD ATTORNEY FOR THE CALENDAR YEAR 2025

WHEREAS, the Borough of Deal Planning Board is a duly organized Planning Board ("Planning Board") having a principal office at 190 Norwood Avenue, Deal, New 07723; and

WHEREAS there exists a need for the services of an attorney for the Planning Board of the Borough of Deal to render service; and

WHEREAS, the services to be performed are "professional services" as defined in the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) and, therefore, are expected from the Local Public Contract Law requirements for competitive bidding pursuant to N.J.S.A. 40A11-15; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40-115 requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids; and

WHEREAS, funds are available or will be for this purpose.

WHEREAS, the Planning Board is of the opinion that appointment of ERIK ANDERSON, Esq., will be in the best interest of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Deal Planning Board as follows:

- 1. The Borough of Deal Planning Board is hereby authorized to award a Contract to ERIK ANDERSON, Esq., to represent its interests as Planning Board attorney in connection with all Planning Board matters for the 2025 calendar year.
- 2. The Board Chair, Vice-Chair and Secretary are hereby authorized to sign a professional services contract.
- 3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because the service rendered and/or performed is to be done by a person authorized by law to practice a recognized profession and whose practice is regulated by laws and bids are not required.
- 4. A certified copy of this resolution shall be printed once in an official newspaper of the Borough of Deal and copies distributed to Erik Anderson, Esq., the Planning Board and the Finance Office.
- 5. Any payments to be tenured under the said Contract shall be subject to the Borough's Chief Financial Officer.

- 6. In accordance with New Jersey Law, notice of the subject appointment shall be published in the Borough's official newspaper.
- 7. The within Resolution of appointment shall be subject to all prevailing State statutes and Borough ordinances, as the same may be amended from time to time. Additionally, the appointed individual shall comply with all prevailing "Pay to Play" certifications as the Borough of Deal may require.

Offered by: Mayor Cohen		Seconded by: Commissioner Simhon		
ROLL CALL:	AYES	NAYS	ABSENT	ABSTAIN
Chairman Rich Cummings	X			
Mayor Sam Cohen	X			
Commissioner Simhon	X			
Joseph Cohen	X			
Peggy Nitka	X			
Mandy Cohen			X	
Kay Jannarone			X	
Nicole Cohen			X	
Max Zeevi			X	
Ruby Antebi			X	
Abraham Dweck			X	
David Setton			X	

I hereby certify that the forging is a true copy of a Resolution of the Borough of Allenhurst Planning Board memorialized on January 28, 2025.

Celly Barrett

Planning Board Secretary