

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/16/2019

RESOLUTION# LUB 19-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner			✓			
O'Toole						✓
Sasso			✓			
Sirico		✓	✓			
Bernstein	✓		✓			
Quinn			✓			
Kearl - Alternate			✓			
Lovisololo - Alternate			✓			

Carried Defeated Tabled

Appointment of Land Use Board Legal Counsel

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the "Board") to appoint legal counsel to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Christopher Botta of the law firm Botta-Angeli LLC is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("NJPCCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint _____ as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2018, or such other time as a successor attorney may be appointed;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that _____ be and hereby is appointed as Land Use Board Legal Counsel; and

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BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: January 16, 2019



, Chair

ATTEST:



, Secretary

DATED: JAN. 16, 2019