RESOLUTION #72-2024 AUTHORIZING APPOINTMENT OF PLANNING BOARD SOLICITOR ELIAS T. MANOS, ESQUIRE

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined it has a need for a Planning Board "Board" Attorney to render legal assistance to the Board in relation to all matters within the jurisdiction of the Board; and

WHEREAS, Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225 has demonstrated that he has the necessary experience and qualifications to perform same; and

WHEREAS, the Planning Board approved his appointment on January 25, 2024; and

WHEREAS, this contract is awarded without competitive bidding because it is a Professional Services Contract and is as an exception to the Local Public Contracts Law *N.J.S.A.* 40:11A-5 (1) (a) (i); and

WHEREAS, the Chief Financial Officer has certified to the City Commission in writing hereon that funds are available under Planning Board-Solicitor 4-01-21-180-254 not to exceed \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract in an amount not to exceed \$30,000.00 between the City of Margate City and Elias T. Manos, Esq. for the performance of Board related matters.
- 2. Legal Services shall be billed at a rate of \$150.00 per hour.
- 3. The contract shall not exceed twelve consecutive months in accordance with N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise the award of contract according to law in the Press of Atlantic City; and is further authorized to forward a certified copy of this resolution to the following:

- 1. Elias T. Manos, Esq., 2408 New Road, Suite 2, Northfield, NJ 08225
- 2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Collins		X	Х			18/8/2
Blumberg			X			19/
Horn	X		X			3 71

DATE: March 7, 2024

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on March 7, 2024 and said resolution was adopted by not less than a two-thirds/vote of the members of the Commission.

Johanna Casey, RMC, City Clerk