

RESOLUTION 2021-1

**RESOLUTION APPOINTING AND CONFIRMING ATTORNEY
FOR THE BELMAR HOUSING AUTHORITY**

WHEREAS, there exists a need for professional services for an Attorney;

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that Mr. John Bonello, Esq. be and is hereby appointed and confirmed from January 1, 2021 through December 31, 2021 for a contract amount not to exceed \$17,500.00

	Ayes	Nays	Abstain	Absent
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			

Paul DeSantis, Executive Director

RESOLUTION 2021-2

RESOLUTION APPOINTING AND CONFIRMING LANDLORD/TENANT ATTORNEY

WHEREAS, there exists a need for professional services for a Landlord/Tenant Attorney;

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that Mr. John Bonello, Esq. be and is hereby appointed and confirmed from January 1, 2021 through December 31, 2021 for a contract amount not to exceed \$17,500.00.

	Ayes	Nays	Abstain	Absent
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			

Paul DeSantis, Executive Director

RESOLUTION 2021-3
Appointing a Qualified Purchasing Agent and Increasing Bid Threshold
(pursuant to N.J.S.A. 40A:11-9(g))

WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et. Seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Amy Spera, QPA will be filling the vacancy of a Qualified purchasing Agent.

WHEREAS, the Belmar Housing Authority wishes to take advantage of the increased bid threshold:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Belmar Housing Authority in the County of Monmouth, in the State of New Jersey hereby increases its bid threshold to \$44,000; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby appoints Amy Spera, QPA, to fill the vacancy of Qualified Purchasing Agent from January 1, 2021 through December 31, 202\1 at an annual stipend of \$1,000.00 per year. Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

	Ayes	Nays	Abstain	Absent
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			