

RESOLUTION 2017-2

**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, 2017 through December 31, 2017.

	Ayes	Nays	Abstain	Absent
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Tedesco	X			
Commissioner Blackburn				X
Commissioner Ramey	X			

Paul DeSantis, Executive Director