

RESOLUTION 2016-2

**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, 2016 through December 31, 2016.

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

Paul DeSantis, Executive Director