## **BOROUGH OF BRADLEY BEACH**

## **RESOLUTION 2024-30**

## PROFESSIONAL CONTRACT APPOINTMENT FOR AN OPRA COUNSEL

Mayor Fox offered the following resolution and moved its adoption:

**WHEREAS**, there exists a need for professional services for an **OPRA Counsel** for the calendar year 2024 pursuant to the provisions of **N.J.S.A 19:44A-20.5**; and

**WHEREAS**, the Borough has, through the fair and open process, publicly advertised for a Request for Proposals and Qualifications and said requests for Professional Services were received in the Office of the Municipal Clerk no later than 11:00 a.m. on December 19, 2023; and

WHEREAS, the Borough has reviewed all proposals received and has determined that the Mayor and Council desires to authorize the execution of a professional services contract between the listed person(s)/firm(s) and the Borough for the year of 2023.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Bradley Beach as follows:

- 1. <u>Eric M. Bernstein & Associates</u> is hereby appointed as **OPRA Counsel** for the calendar year 2024 and is awarded a Professional Service Contract for professional legal services provided for the period of January 1, 2024 through December 31, 2024.
- The contract is awarded without competitive bidding since the appointments involve members of recognized professions that are registered by law, therefore exempt under N.J.S.A. 40A:11-5.
- 3. The services rendered shall be in compliance with the Laws of New Jersey.
- 4. A copy of this resolution and the contract shall be placed on file with the Municipal Clerk.
- 5. A copy of this resolution shall be published in the newspaper as required by law within ten (10) days of its passage.
- 6. This award is being made subject to the above named professional/firm's execution of the Professional Services Contract Addendum setting forth the assignment and reporting requirements of all professionals working for the Borough.

|              | <b>AYES</b> | NAYS | <b>ABSTAIN</b> | <b>ABSENT</b> |
|--------------|-------------|------|----------------|---------------|
| Ms. DeNoble  |             | X    |                |               |
| Mr. Gubitosi |             | X    |                |               |
| Ms. Mahoney  |             | X    |                |               |
| Mr. Weber    |             | X    |                |               |
| Mayor Fox    | X           |      |                |               |
| -            |             |      |                |               |