

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5 AND FOR CONFLICT
MUNICIPAL PROSECUTORS**

WHEREAS, the Municipal Court Administrator has informed the Township Committee that they have the need, from time to time, for the services of a Conflict Municipal Prosecutor; and

WHEREAS, the practice of law is a licensed profession, regulated by law, requiring extensive and specialized training, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Township Committee desires to appoint the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouros & Connors, as Conflict Municipal Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

WHEREAS, it is required that the Resolution authorizing the award of a Contract for Professional Services, and the contract itself must be made available for public inspection; and

WHEREAS, the Purchasing Agent has certified that this contract award will not exceed \$17,500.00 (seventeen thousand five hundred dollars and zero cents); and,

WHEREAS, the Township Treasurer has certified that funds are available in the year 2019 temporary budget and will be available in the final budget when adopted under:

Line Item #9-01-20-155-155-234/Conflict Municipal Prosecutor – Legal Department

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. The firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouros & Connors, are hereby appointed as Conflict Municipal Prosecutors for the Township of Lakewood, to be used as the need arises:
2. This Resolution shall take effect on January 1, 2019 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2019.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional Services.
4. The subject appointment is a professional appointment and therefore is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
5. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager;
 - B. Chief Financial Officer
 - C. Conflict Municipal Prosecutors

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 24, 2019**.


Kathryn Hutchinson, RMC, CMC, CMR
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2019 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #9-01-20-155-155-234/Conflict Municipal Prosecutor under Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5 AND FOR CONFLICT
MUNICIPAL PROSECUTORS**

WHEREAS, the Municipal Court Administrator has informed the Township Committee that they have the need, from time to time, for the services of a Conflict Municipal Prosecutor; and

WHEREAS, the practice of law is a licensed profession, regulated by law, requiring extensive and specialized training, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Township Committee desires to appoint the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouros & Connors, as Conflict Municipal Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and,

WHEREAS, it is required that the Resolution authorizing the award of a Contract for Professional Services, and the contract itself must be made available for public inspection; and

WHEREAS, the Purchasing Agent has certified that this contract award will not exceed \$17,500.00 (seventeen thousand five hundred dollars and zero cents); and,

WHEREAS, the Township Treasurer has certified that funds are available in the year 2018 temporary budget and will be available in the final budget when adopted under:

Line Item #9-01-20-155-155-234/Conflict Municipal Prosecutor – Legal Department

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. The firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouros & Connors, are hereby appointed as Conflict Municipal Prosecutors for the Township of Lakewood, to be used as the need arises:
2. This Resolution shall take effect on January 1, 2019 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2019.
3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional

Services.

4. The subject appointment is a professional appointment and therefore is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
5. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager;
 - B. Chief Financial Officer
 - C. Conflict Municipal Prosecutors

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **January 24, 2019**.


Kathryn Hutchinson, RMC, CMC, CMR
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2019 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #9-01-20-155-155-234/Conflict Municipal Prosecutor under Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES
CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF IAN GOLDMAN
OF GOLDMANWELLS, AS MUNICIPAL PROSECUTOR FOR THE TOWNSHIP
OF LAKEWOOD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.
19:40A:11-5**

WHEREAS, the Township of Lakewood has solicited and received proposals for professional services in accordance N.J.S.A. 19:40A-11-5 et. seq.; and

WHEREAS, the Act provides for the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Township Committee of the Township of Lakewood has elected to select and appoint its professionals through the "fair and open process"; and

WHEREAS, the Township Committee desires to appoint Ian Goldman, Esq. of GoldmanWells to the position of Municipal Prosecutor; and

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2019 Municipal Budget for legal services; and

WHEREAS, the Act requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

WHEREAS, the Township Treasurer has certified that funds are available in the year 2019 temporary budget and will be available in the final budget when adopted under:

Line Item # 9-01-25-275-275-241/Municipal Prosecutor – Legal Department; and

WHEREAS, Ian Goldman, Esq. of GoldmanWells has been deemed a qualified Prosecutor capable of performing the requirements of the position

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. Ian Goldman, Esq. of GoldmanWells is hereby appointed Municipal Prosecutor.
2. This Resolution shall take effect on January 1, 2019 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2019.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to a contract for Professional Services with Ian Goldman, Esq. of the firm GoldmanWells.
4. That the contract for Professional Services to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with the Act.
5. This appointment of Ian Goldman, Esq. of the firm GoldmanWells, is a professional appointment and therefore exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
7. That this Resolution shall take effect January 1, 2019.
8. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager;
 - B. Township Treasurer;
 - C. Municipal Prosecutor
 - D. Ocean County Prosecutor

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify the above to be a true copy of a resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean at its meeting held on **January 1, 2019.**


Kathryn Hutchinson, RMC, CMC, CMR
Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2019 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #9-01-25-275-275-241/ Municipal Prosecutor under Legal Department. The above funds have not been certified as available for another pending contract.

William C. Rieker
Chief Financial Officer

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO N.J.S.A. 40A:11-5 FOR CONFLICT MUNICIPAL
PROSECUTORS**

WHEREAS, the Municipal Court Administrator has informed the Township Committee that they have the need, from time to time, for the services of a Conflict Municipal Prosecutor; and

WHEREAS, the formally appointed Conflict Municipal Prosecutor has resigned from the position; and

WHEREAS, the practice of law is a licensed profession, regulated by law, requiring extensive and specialized training, and as such is an exception to the bidding requirements set forth in N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, the Township Committee desires to appoint Morgan Montano, Esq., Michael Burns, Esq., and Suzanne Brennan, Esq. as Conflict Municipal Prosecutors; and

WHEREAS, N.J.S.A. 40A:11-5 permits the award of such professional services contract without the need for formal bidding; and

WHEREAS, it is required that the Resolution authorizing the award of a Contract for Professional Services, and the contract itself must be made available for public inspection; and

WHEREAS, the Purchasing Agent has certified that this contract award will not exceed \$17,500.00 (seventeen thousand five hundred dollars and zero cents); and,

WHEREAS, the Township Treasurer has certified that funds are available in the year 2019 temporary budget and will be available in the final budget when adopted under:

Line Item #9-01-20-155-155-234/Conflict Municipal Prosecutor – Legal Department

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That Morgan Montano, Esq., Michael Burns, Esq., and Suzanne Brennan, Esq. are hereby appointed as Conflict Municipal Prosecutors for the Township of Lakewood, to be used as the need arises.
2. This Resolution shall take effect on April 17, 2019 and hereby authorizes the execution of a contract for Professional Services, in form and substance acceptable to the Township Committee that shall expire on December 31, 2019.

3. That the Mayor and/or Deputy Mayor are hereby authorized to execute and the Township Clerk to attest to the subject Contract for Professional Services.
4. The subject appointment is a professional appointment and therefore is exempt from the bidding requirements as set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5, et seq.
5. That notice of this action shall be printed once in the official newspaper of the Township of Lakewood.
6. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Municipal Manager;
 - B. Chief Financial Officer;
 - C. Court Administrator
 - D. Purchasing Agent
 - E. Morgan Montano, Esq.
 - F. Michael Burns, Esq.
 - G. Suzanne Brennan, Esq.

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **April 17, 2019.**


 Kathryn Hutchinson, RMC, CMC, CMR
 Township Clerk

I, William C. Rieker, Chief Financial Officer of the Township of Lakewood, hereby certify that there are sufficient legally appropriated funds for the above purpose in the year 2019 Official Temporary Budget of the Township of Lakewood. Line item to be charged is #9-01-20-155-155-234/Conflict Municipal Prosecutor under Legal Department. The above funds have not been certified as available for another pending contract.

 William C. Rieker
 Chief Financial Officer