## RESOLUTION LAND USE BOARD BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 1/20/2021

RESOLUTION: LUB 21-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			L				Carried ☑ Defeated □ Tabled □
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Davis			1				
Kistner			i american				
Lovisolo			i				
Sasso			سا				
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Bernstein	8/		L				
Quinn			V	,			
Yaccarino – Alt. #1			E				
Forbes – Alt. #2			1				

## Appointment of Land Use Board Legal Counsel

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the "Board") to appoint legal counsel to represent the Board is such applications and other matters as may, from time to time, come before the Board; and
WHEREAS, the Board has determined that of the law firm is qualified and experienced to be appointed to and to hold such position; and
<b>WHEREAS</b> , the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("NJPCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and
WHEREAS, the Board, by adoption of this Resolution wishes to appoint as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2021, or such other time as a successor attorney may be appointed.
NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Limital be and hereby is appointed as Land Use Board Legal Counsel; and

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**BE IT FURTHER RESOLVED** that the Land Use Board Chair, the Land Use Board Secretary, Land Use Board Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/20	, 2021	Ren	um l-Sum	
			9	Chair
ATTEST:				
/ lune		DATED:	1/20	, 2021
	Secretary		•	