



**BOROUGH OF ALPHA  
LAND USE BOARD**

1001 East Boulevard  
Alpha, New Jersey 08865

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**REGULAR MEETING AGENDA**  
Borough of Alpha Municipal Building  
March 18, 2020 7:00 PM

1. Call to Order: Open Public Meetings Notice- Chairman
2. Roll Call:
3. Approval of Minutes:
  - Regular: 11/18/2019, 2/18/20
4. Resolutions:
  - **RESOLUTION 2020-007**  
**A RESOLUTION AUTHORIZING THE HIRING OF LAND USE BOARD COUNSEL**
5. New Business
6. Old Business
7. Correspondence
8. Next Meeting: April 15, 2020
9. Public Comment:
10. Adjournment

**BOROUGH OF ALPHA  
RESOLUTION 2020-007  
A RESOLUTION AUTHORIZING THE  
HIRING OF LAND USE BOARD COUNSEL**

**WHEREAS**, the Land Use Board of the Borough of Alpha deems the hiring of a Land Use Board lawyer to be in the best interests of the Borough of Alpha; and

**WHEREAS**, certain contracts may be awarded without competitive bidding as a “Professional Service” under provisions of the Local Public Contracts Law as provided by *NJSA 40A:11-5* because such services are required to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

**NOW THEREFORE BE IT RESOLVED**, by the Land Use Board of the Borough of Alpha that \_\_\_\_\_, a New Jersey licensed attorney, be hired or retained as Land Use Board counsel for the Borough of Alpha for the calendar year 2020 at a rate of \$\_\_\_\_\_ per hour, \$\_\_\_\_\_ per day and \$\_\_\_\_\_ minimum per half-day.

**BE IT FURTHER RESOLVED**, that the Land Use Board Chairman and Land Use Board Secretary are hereby authorized to execute the contract and any related documents.

**BE IT FURTHER RESOLVED** that the Land Use Board Secretary shall publish such notice as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in *N.J.S.A. 40A:11-5*, because said office requires services performed by person or persons qualified to practice recognized professions, and it is not possible to obtain competitive bids, and according to other applicable statutes.

This resolution is available for public inspection in the office of the Land Use Board at the Municipal building, 1001 East Boulevard, Alpha, New Jersey.

I certify that this is a true copy of a resolution adopted by the Land Use Board of the Borough of Alpha, Warren County, to memorialize the Land Use Board's action on \_\_\_\_\_ 2020.

\_\_\_\_\_  
Tom Fey, Chairman

\_\_\_\_\_  
Donna L. Messina

Date: \_\_\_\_\_