## **RESOLUTION 31-2023**

## RESOLUTION PROVIDING FOR APPOINTMENT OF A HEARING OFFICER

WHEREAS, the Borough of Woodbury Heights desires to appoint a Hearing Officer in conjunction with a pending disciplinary matter, which is authorized pursuant to N.J.S.A. 40A:11-5, to enter into a contract for said professional service without formal bidding as may be required for disciplinary hearings during calendar year 2023; and

**WHEREAS**, the Mayor and Borough Council serve as the Appropriate Authority under N.J.S.A. 40A:14-118, as further codified within Chapter 27 of the Borough Code, to appoint the aforementioned Hearing Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodbury Heights, that Patrick J. Madden, Esq. is hereby appointed as the Hearing Officer for calendar year 2023 and the proper Officers of the Borough are hereby authorized to endorse and deliver a Contract for such services consistent with the terms of this Resolution;

**BE IT FURTHER RESOLVED** that the Hearing Officer shall be compensated at an hourly rate of \$250.00, which shall be supported by invoices submitted to the Borough CFO detailing services rendered during the course of his appointment.

BOROUGH OF WOODBURY HEIGHTS

BY:

WILLIAM C. PACKER, MAYOR

ATTEST

SHANNON ELTON, BOROUGH CLERK

NOTICE

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization Meeting held on January 7<sup>th</sup>, 2023.

SHANNON ELTON, BOROUGH CLERK