

**RESOLUTION 1 – 2024**  
**RESOLUTION EMPLOYING BOROUGH ATTORNEY**

**WHEREAS**, there exists a need for the appointment of a Borough Attorney to provide legal services and advice for the calendar year of 2024; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is made pursuant to an "Open and Fair" process in accordance with N.J.S.A. 19:44A-20.4, et seq.

**WHEREAS**, an invitation for Qualification Statements relating to this appointment was publicly advertised and proposals received and processed as a "fair and open process" as provided by N.J.S.A. 19:44A-20.4, et seq.;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that **Brian D. Lozuke, Esquire**, be and is hereby appointed as Borough Attorney retroactively commencing **JANUARY 1, 2024 and ending on DECEMBER 31, 2024;**

**BE IT FURTHER RESOLVED** that the Mayor and Clerk be and are hereby authorized and directed to execute a Contract with the said Borough Attorney, the original of same attached hereto and hereby made a part hereof;

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said Contract encompasses a Professional service recognized, licensed and regulated by law;

**BE IT FURTHER RESOLVED** that this Resolution shall be published in the South Jersey Times within ten (10) days of its adoption.

**BOROUGH OF WOODBURY HEIGHTS**

BY:   
**WILLIAM C. PACKER, MAYOR**

**ATTEST:**

  
**SHANNON ELTON, MUNICIPAL CLERK**

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>, 2024.

  
**SHANNON ELTON, MUNICIPAL CLERK**