

**CITY OF BRIGANTINE
RESOLUTION 2024-2**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:
WHEREAS, the City of Brigantine wishes to engage the services of a Municipal Attorney commonly referred to as the City Solicitor whose services will be provided pursuant to a Professional Services Contract which may be awarded without competitive bidding pursuant to N.J.S.A.40A:11-5(1)(A)(1). This contract has been awarded pursuant to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

SECTION I. Parker McCay, P.A. be and is hereby appointed as the Municipal Attorney and City Solicitor for the City of Brigantine.

SECTION II. A Professional Service Agreement and Contract is hereby awarded to said Parker McCay, P.A. in addition to their salary as an employee, without competitive bidding as follows:

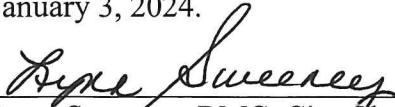
- (a) Nature: Professional Legal Services
- (b) Duration: From January 4, 2024 through December 31, 2024, or until a successor is duly appointed and sworn whichever is later.
- (c) Service and Amount: The City Solicitor shall be compensated as determined in the Annual Salary Ordinance and per retainer.

SECTION III. This Resolution and the Professional Service Contract, detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the newspaper of the City a brief notice stating the information contained in this and in the preceding paragraph, pursuant to N.J.S.A.40A:11-5(1)(A)(1).

SECTION IV. The award of the contract pursuant to the Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Parker McCay, P.A. is reappointed at a future date as City Solicitor there will be no need to prepare an additional Resolution unless the terms and conditions of the contract between said Parker McCay, P.A. and the City of Brigantine are changed in any matter.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic,

State of New Jersey at their meeting held on
January 3, 2024.


Lynn Sweeney, RMC, City Clerk

RECORD VOTE OF COUNCIL ON FINAL PASSAGE				
COUNCIL MEMBERS	Y	N	NV	AB
SERA	/			
RIORDAN				/
KANE *	/			
BEW	/			
LETTIERI **	/			
HANEY	/			
DeLUCRY	/			

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT