

RESOLUTION 2025-33
RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR GENERAL COUNSEL TO
THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Commissioner Melnick offered the following resolution and moved its adoption:

WHEREAS, the Monmouth County Improvement Authority (the “Authority”) is authorized, pursuant to the County Improvement Authorities Law (N.J.S.A. 40:37A-44 *et seq*) (The “Act”) to issue bonds for the purpose of financing and refinancing the costs of projects authorized by the Act; and

WHEREAS, the Authority has determined that it is in the best interest of the citizens of Monmouth County (the “County”) to appoint a general counsel to the Authority and to authorize a contract with said counsel for the purpose of obtaining legal advice with respect to Authority matters and when needed; and

WHEREAS, the Monmouth County Improvement Authority has a need to acquire general counsel by the fair and open process in accordance with N.J.S.A. 19:44A-20.4 *et seq*; and

WHEREAS, Gregory W. Vella, Esquire of the firm Collins, Vella & Casello, L.L.C. has submitted a proposal pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4 *et seq* ; and

WHEREAS, Gregory W. Vella, Esquire of the firm Collins, Vella & Casello, L.L.C. has filed an acceptable Public Disclosure Statement/ Business Entity Disclosure Form with The Monmouth County Improvement Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:

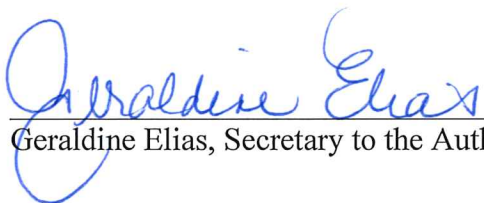
1. Collins, Vella & Casello, LLC is hereby reappointed as general counsel to the authority for a period of one (1) year from the date hereof.
2. A Contract has been negotiated with Collins, Vella & Casello, LLC and approved by the Authority.

Seconded by Commissioner Iantosca and adopted on the following roll call vote:

AYES: Chairman Barham, Commissioners Melnick, Iantosca and Nicaastro
NAYS: None
ABSTAIN: None
ABSENT: Commissioner Hinds

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Monmouth County Improvement Authority at a meeting held on February 13, 2025.



Geraldine Elias, Secretary to the Authority