

**RESOLUTION
APPOINTING GENERAL COUNSEL**

Commissioner 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 as and when needed; and

WHEREAS, said position involves the rendering of professional services within the meaning of the Local Public Contracts Law and, therefore, may be appointed and a contract entered into without competitive bidding;

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

1.Dennis A. Collins, Esq.. Is hereby reappointed general counsel to the authority for a period of one (1) year from the date hereof.

2. A Contract has been negotiated with Dennis A. Collins, Esq. and approved by the Authority.

Seconded by Commissioner and adopted by the following roll call vote.

Ayes: Commissioners

Nays:

Abstain:

Absent:

CERTIFICATION

I hereby certify that the above to be a true copy of
a resolution adopted by the Monmouth County
Improvement Authority at a meeting held on
February 14, 2019
