

**LAND USE BOARD**

**BOROUGH OF NEPTUNE CITY, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT ENGAGING A ENGINEER PURSUANT TO  
N.J.S.A. 19:44A-20.5**

offered the following Resolution and moved its adoption, seconded by

WHEREAS, the Neptune City Land Use Board has a need for the services of an Engineer and has elected to proceed in accordance with the provisions of N.J.S.A. 19:44A-20.5 respecting the award of professional service contracts and the procedures set forth therein; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Matt Shafai, P.E. has submitted a proposal pursuant to Neptune City's RFP and have completed and submitted a Business Entity Disclosure Certification which certifies that Leon S. Avakian, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Neptune City in the previous one year, and that the contract will prohibit Matt Shafai of Leon S. Avakian, Inc. from making any reportable contributions through the term of the contract,

NOW THEREFORE, BE IT RESOLVED that the Land Use Board of the Borough of Neptune City hereby authorizes the Chairperson, Patricia Gerand to enter into a contract with Matt Shafai of Leon S. Avakian, Inc. under the terms set for in their proposal; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the official newspaper as required by law within ten (10) days from the date hereof.

IN FAVOR:

OPPOSED: None

The foregoing is a true copy of a Resolution adopted by the Land Use Board of the Borough of Neptune City at its meeting on January 12, 2021 as copied from the Minutes of said meeting.

  
SUSAN Y. HEWITSON, SECRETARY  
NEPTUNE CITY LAND USE BOARD