



**Stockton Borough Council**  
**Resolution #24-17**  
**Awarding Non-Fair and Open Contract - Borough Attorney**

**WHEREAS**, the Borough of Stockton has a need to appoint a Borough Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Local Public Contracts law (N.J.S.A. 40A:11-1, et. seq) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be awarded for public inspection; and

**WHEREAS**, the term of this contract for this service is one year from January 1, 2024 through December 31, 2024; and

**WHEREAS**, Lisa Maddox, Esq and the firm of Mason, Griffin & Pierson, P.C. will provide legal services as sought by the Borough of Stockton at the annual compensation in the proposal which is on file in the Municipal Clerk's Office; and

**WHEREAS**, Lisa Maddox, Esq and the firm of Mason, Griffin & Pierson, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Stockton with the elected officials in the previous one year, and that the contract will prohibit the firm of Mason, Griffin & Pierson, P.C. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer, Diane McDaniel, has certified the availability of funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stockton, County of Hunterdon, State of New Jersey that they do hereby provide advice and consent to the appointment of Lisa Maddox, Esq and the firm of Mason, Griffin & Pierson, P.C. to the position of Borough Attorney for a term of one year from January 1, 2024, through December 31, 2024.

**BE IT FURTHER RESOLVED** that the Borough Council authorizes the Mayor and Municipal Clerk to enter into a contract with the firm of Mason, Griffin & Pierson, P.C. as described herein to the satisfaction of the Borough Council; and

**BE IT FURTHER RESOLVED** that the contract, resolution, and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Boroughs legal newspaper.

**Certification of Funds**

Pending Budget adoption, I certify the availability of funds, in an amount not to exceed \$\_\_\_\_\_ from Legal O/E.

\_\_\_\_\_  
Diane McDaniel, CFO

**Certification:**

I, Laurie A. Courter, Clerk of the Borough of Stockton, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Borough Council of the Borough of Stockton on January 3, 2024.

\_\_\_\_\_  
Laurie A. Courter

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this

3<sup>rd</sup> day of \_\_\_\_\_ January \_\_\_\_\_, 2024

.[SEAL]