

Conflict Counsel
Pacific Outdoor Advertising, LLC
14 Route 4 West
Block 1402, Lot 4

**MUNICIPAL LAND USE BOARD OF THE
BOROUGH OF RIVER EDGE**

RESOLUTION

RESOLUTION APPOINTING CONFLICT BOARD ATTORNEY

WHEREAS, on February 25, 2026, the Municipal Land Use Board of the Borough of River Edge (the "Board") has deemed it necessary to engage an attorney to assist and advise the Board with respect to an application filed by Pacific Outdoor Advertising LLC, for property located at 41 Grand Avenue (Block 1405, Lot 4), River Edge, New Jersey; and

WHEREAS, the Board conducted a meeting in compliance with the Open Public Meetings Act and the Municipal Land Use law; and

WHEREAS, at the meeting held on February 25, 2026, the Board unanimously voted to retain Marc Leibman, Esq. of Chiesa Shahinian & Giantomasi PC ("CSG") as Conflict Board Attorney on the Pacific Outdoor Advertising LLC application, as the Board Attorney, has recused herself from said matter; and

WHEREAS, the within Resolution shall constitute the retainer agreement between the Board and CSG; and

WHEREAS, the 2026 hourly rates for the Conflict Board Attorney shall be \$175.00 per hour and billed in in .25 increments in accordance with N.J.S.A. 40:55D-53.2(c); and

WHEREAS, an escrow has been established by the Board, and funded by the Applicant Pacific Outdoor Advertising LLC, to compensate CSG for services rendered; and

WHEREAS, in the event such escrow is insufficient the Board shall be responsible for any deficiencies as required by the Municipal Land Use Law; and

WHEREAS, the Board, by adoption of this Resolution, authorizes the Chair of the Board, Chris Caslin, and Secretary of the Board, Ryan Gibbons, to execute this Resolution on behalf of the Board and engage Marc Leibman of CSG as Conflict Board

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Attorney for the Pacific Outdoor Advertising LLC application;
 and

WHEREAS, the Board ratifies any action taken by Marc Leibman, Esq. of Chiesa Shahinian & Giantomasi PC in 2026 prior to the date of his appointment; and

NOW THEREFORE, BE IT RESOLVED by the Board that this Resolution is further confirmation of the appointment of Marc Leibman, Esq. of Chiesa Shahinian & Giantomasi PC as Conflict Board Attorney for the Board for the matter of: Applicant Pacific Outdoor Advertising LLC, and that Chair of the Board, Chris Caslin, and Secretary of the Board, Ryan Gibbons, are authorized to execute any and all instruments necessary for this engagement and payment therefor.

Vote on the Appointment/Memorialization

<u>MEMBER</u>	<u>M</u>	<u>2D</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>INELG</u>
Mayor Thomas Papaleo							
Councilman Glass							
Chris Caslin							
Michael Krey							
Ryan Gibbons							
Eileen Boland							
Dario Chinigo							
Joseph Gautier							
Jorge Salva							
Tracy Levine [Alternate #1]							
Vacant [Alternate #2]							

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BE IT FURTHER RESOLVED that the Resolution adopted on this 25th day of February, 2026 memorialized the action taken by the Board in accordance with N.J.S.A. 40:55D-10(g), as set forth above, at its February 25, 2026 meeting, and that a copy of this Resolution be provided to the Applicant, Marc Leibman, Esq., the Borough Clerk, to the Borough Attorney, counsel for the Applicant, and a notice of this decision shall be published in the official newspaper of the Borough of River Edge.

Christopher Caslin, Chairman

CERTIFICATION

I, Ryan Gibbons, Secretary of the Board, do hereby certify that the above Resolution was adopted by the Board at its meeting held on February 25, 2026. This Resolution memorializes the Board's approval of this matter at its meeting held on February 25, 2026.

Ryan Gibbons, Secretary
Borough of River Edge
Municipal Land Use Board