

RESOLUTION 2015-10

A RESOLUTION OF THE ELK TOWNSHIP COMBINED PLANNING/ZONING BOARD AUTHORIZING CONTRACT WITH THE LAW FIRM OF WEIR & PARTNERS LLP FOR PROFESSIONAL SERVICES FOR THE YEAR 2015

WHEREAS, the combined Planning/Zoning Board of the Township of Elk has need of the services of an attorney for the year 2015, to render professional advice to the Planning/Zoning Board; and

WHEREAS, funds have been budgeted for this purpose and have been certified by the Local Finance Officer; and

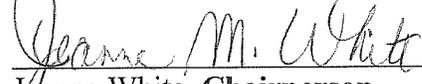
WHEREAS, The Local Public Contracts law (NJSA 40A:11-1 et seq.,) requires that the resolution authorizing the award of contracts for “professional service” without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the combined Planning/Zoning Board has selected the firm of Weir & Partners LLP, as Solicitor for the year 2015 to perform legal services for the Board.

NOW THEREFORE BE IT RESOLVED by the combined Planning/Zoning Board of the Township of Elk as follows;

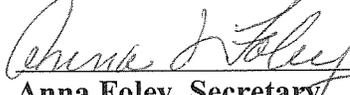
1. John C. Eastlack, Jr., of Weir & Partners LLP, is hereby appointed Solicitor for the Elk Township combined Planning/Zoning Board commencing February 18, 2015 and terminating December 31, 2015.
2. This contract is awarded without competitive bidding as a Professional Service contract under the provisions of the Local Public Contracts law NJSA 40A:11-5(1)(a) because John C. Eastlack, Jr., of Weir & Partners LLP has extensive experience in municipal land use. As such their services are of a nature where it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published once in the official newspaper, The South Jersey Times, as required by law within ten (10) days of its passage.
4. The Chairman and Secretary of the combined Planning/Zoning Board are hereby authorized and directed to execute the agreement with the firm of Weir & Partners LLP.

Planning/Zoning Board of Elk Township



Jeanne White, Chairperson

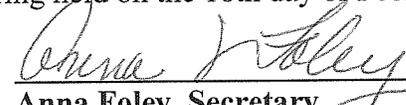
Attest:



Anna Foley, Secretary

CERTIFICATION

The undersigned, Secretary of the combined Planning/Zoning Board of Elk Township hereby certifies that the above is a true copy of a resolution adopted and memorialized by said Board at a public hearing held on the 18th day of February, 2015.



Anna Foley, Secretary