RESOLUTION 2016-04

A RESOLUTION OF THE ELK TOWNSHIP COMBINED PLANNING/ZONING BOARD AUTHORIZING CONTRACT WITH THE LAW FIRM OF THE LAW OFFICE OF DALE T. TAYLOR FOR PROFESSIONAL SERVICES FOR THE YEAR 2016

WHEREAS, the combined Planning/Zoning Board of the Township of Elk has need of the services of an attorney for the year 2016, 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, **The Law Office of Dale T. Taylor**, as Solicitor for the year 2016 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. The firm of, **The Law Office of Dale T. Taylor**, is hereby appointed Solicitor for the Elk Township combined Planning/Zoning Board commencing January 1, 2016 and terminating December 31, 2016.
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 the firm of **The Law Office of Dale T. Taylor** 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 **The Law Office of Dale T. Taylor.**

Planning/Zoning Board of Elk Township

Jeanne M. Whilt

, Chairperson

Attest:

Anna Foley

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 20th day of January, 2016.

Anna Foley

Anna Foley, Secretary