RESOLUTOIN 2021-06

A RESOLUTION OF THE COMBINED ELK TOWNSHIP PLANNING/ZONING BOARD AUTHORIZING CONTRACT WITH THE ENGINEERING FIRM OF FEDERICI & AKIN, PA, FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the combined Planning/Zoning Board of the Township of Elk has need of the services of a Professional Engineer for the year 2021, to render professional advice to the combined Planning/Zoning Board on Planning/Zoning issues and to review applications for development, 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 FEDERICI & AKIN, PA, for professional engineering services, as the most appropriate firm to fill this position; and

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

- 1. The firm of **FEDERICI & AKIN, PA,** is hereby appointed Engineer for the Elk Township Planning/Zoning Board for the year commencing January 1, 2021 and terminating December 31, 2021.
- 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 **FEDERICI & AKIN, PA,** 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 an agreement with the firm of **FEDERICI & AKIN, PA.**

PLANNING/ZONING BOARD OF ELK TOWNSHIP

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 20th day of January, 2021.

Anna Foley, Secretary