

## RESOLUTION 2024-04

### A RESOLUTION OF THE ELK TOWNSHIP COMBINED PLANNING/ZONING BOARD AUTHORIZING CONTRACT WITH THE LAW FIRM OF THE LAW FIRM OF DASTI & STAIGER, P. C. WHICH INCLUDES ASSOCIATE BRIAN CLANCY, ESQ., FOR PROFESSIONAL SERVICES FOR THE YEAR 2024

**WHEREAS**, the combined Planning/Zoning Board of the Township of Elk has need of the services of an attorney for the year 2024 , to render professional advice to the combined 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: I I-I 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 Firm of Dasti & Staiger, P.C.**, as Solicitor for the year 2024 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 **Dasti & Staiger, P.C.**, is hereby appointed Solicitor for the Elk Township combined Planning/Zoning Board commencing January 1, 2024 and terminating December 31, 2024.
2. This contract is awarded without competitive bidding as a Professional Service contract under the provisions of the Local Public Contracts law NJSA 40A: I I -5(1)(a) because the firm of **Dasti & Staiger, P. C.**, 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 **Dasti & Staiger, P. C.**

**Elk Township Planning/Zoning Board**

Attest:



**Ann Marie Weitzel, Secretary**

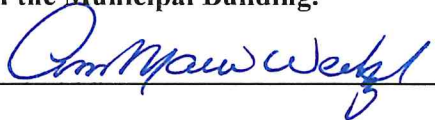


**Matt Afflerbach, Chairman**

Roll Call Vote					Roll Call Vote				
Committee	Aye	Nay	Abstain	Absent	Committee	Aye	Nay	Abstain	Absent
Goetsch	✓				Wheeler				✓
Hughes	✓				Wolf	✓			
Lucas				✓	Peterson (Alt. 1)	✓			
McKeever				✓	Swanson (Alt. 2)	✓			
Nicholson	✓				Afflerbach (Chair)	✓			
Richardson	✓								

**CERTIFICATION**

I hereby certify the above to be a true copy of a Resolution as Adopted and Memorialized by the combined Planning/Zoning Board of the Township of Elk, County of Gloucester at a meeting held on the 17th day of January, 2024, in the Municipal Building.



**Ann Marie Weitzel, Secretary**