RESOLUTOIN 2015-06

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 2015, 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, 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 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

Jeanne M. White

Jeanne White, 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 21st day of January, 2015.

Anna Foley

Anna Foley, Secretary