

RESOLUTION 2014-04

**A RESOLUTION OF THE ELK TOWNSHIP COMBINED PLANNING/ZONING BOARD
AUTHORIZING CONTRACT WITH THE LAW FIRM OF ADAMS & ADAMS
FOR PROFESSIONAL SERVICES FOR THE YEAR 2014**

WHEREAS, the combined Planning/Zoning Board of the Township of Elk has need of the services of an attorney for the year 2014, 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 Joan S. Adams of Adams & Adams, as Solicitor for the year 2014 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. Joan S. Adams, of the firm Adams & Adams, is hereby appointed Solicitor for the Elk Township combined Planning/Zoning Board for the year commencing January 1, 2014 and terminating December 31, 2014.
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 Adams & Adams 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 Adams & Adams.

Planning/Zoning Board of Elk Township


Jeanne M. White, Chairperson

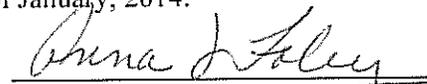
Attest:



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 15th day of January, 2014.



Anna Foley, Secretary