RESOLUTION NO. 02-2015

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO A MUNICIPAL ATTORNEY FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER

WHEREAS, there exists a need for the services of a Municipal Attorney to be performed for the Township of Harrison, in the County of Gloucester; and

WHEREAS, funds will be made available for this purpose in the 2015 Budget and in the meantime have been made available by temporary appropriation resolution as provided for by *N.J.S.* 40A:4-19; and

WHEREAS, the Local Public Contracts Law (*N.J.S.* 40A:11-1 et seq.) in effect provides that Contracts for Professional Services and Contracts for Services of an Extraordinary Unspecifiable Nature may be negotiated by the governing body of a municipality without public advertising and bidding, but requires a brief notice of the fact and details of each such contract to be publicly advertised and that the contract and authorizing resolution be filed in the Municipal Clerk's Office.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Harrison, in the County of Gloucester as follows:

That Brian J. Duffield an Attorney-at-Law of the State of New Jersey (a person authorized by law to practice a recognized profession), having offices in Mullica Hill, New Jersey, hereby is appointed as Attorney for the Township for the year 2015 to perform such duties and services as may be required of a Municipal Attorney; and the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with Brian J. Duffield**,** for services as Municipal Attorney for the year 2015 for such consideration and charges as are just and proper in accordance with fees established by the profession as set forth in the copy of the contract attached hereto;

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as exceptions in the Local Public Contracts Law, either because said party contracted with is authorized by law to practice a recognized profession in the State of New Jersey or the services to be performed are extraordinary unspecifiable services which cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above mentioned statutes. This contract is being awarded on a month-to-month basis and therefore may be terminated by either party with thirty days notice of intent to terminate.

BE IT FURTHER RESOLVED, that a copy of said notice as required by *N.J.S.A* 40A:11-5 shall be published in the Township's primary newspaper within ten days after passage of this Resolution.

ADOPTED at a reorganization meeting of the Mayor and Township Committee of the Township of Harrison, in the County of Gloucester held January 5, 2015.

TOWNSHIP OF HARRISON
COUNTY OF GLOUCESTER

_____
Mayor

ATTEST:

_____
Diane L. Malloy
Municipal Clerk

(TOWNSHIP SEAL)

ROLL CALL VOTE				
COMMITTEE MEMBER	**AYES**	**NAYS**	**ABSTAIN**	**ABSENT**
Dennis Clowney				
Matt Diggons				
Don Heim				
Robert Shearer				
Mayor Manzo				

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a Reorganization meeting held by the same on January 5, 2015, in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

_____
Diane L. Malloy
Municipal Clerk