

RESOLUTION NO. 028-2015

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON
AWARDING CONTRACT FOR PROFESSIONAL SERVICES TO AN ATTORNEY
SPECIALIZING IN MATTERS RELATING TO REDEVELOPMENT**

WHEREAS, there exists a need for the services Special Counsel for Redevelopment who has special expertise on issues pertaining to redevelopment and remediation, 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 Unspecified 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 **M. JAMES MALEY, JR.** be and he hereby is appointed as special counsel for the Township *effective January 1, 2015* to perform such duties and services as may be required of a special counsel; and the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with said **M. JAMES MALEY, JR.** for services concerning redevelopment and remediation, including, but not limited to Brownfield redevelopment and remediation, property acquisition and eminent domain and all other issues relating to the Township's redevelopment activities during the year 2015 for such consideration and charges as are just and proper in accordance with fees established by the profession as set forth; The contract is being awarded pursuant to a fair and open process. 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 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 unspecified services which cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above mentioned statutes.

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
Mayor Manzo				
Dennis Clowney				
Don Heim				
Robert Shearer				
Matt Diggons				

CERTIFICATION

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 meeting held by the same on January 5, 2015 at 7:00 p.m., in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

Diane L. Malloy, Municipal Clerk