

RESOLUTION NO. 08-2016

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE FOR AN MUNICIPAL PLANNER FOR MATTERS RELATED TO COUNCIL ON AFFORDABLE HOUSING CERTIFICATION OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

WHEREAS, there exists a need for the services of an municipal planner for matters related to Council on Affordable Housing Certification for the Township of Harrison; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of contract for "professional services" without competitive bids and the resulting contract must be available for public inspection; and

WHEREAS, the Local Public Contracts Law further requires that a Notice of the award of the contract be printed as a legal advertisement; and

WHEREAS, this contract was awarded after a fair and open process.

NOW, THEREFORE, BE IT RESOLVED, by The Township of Harrison, in the County of Gloucester, this 4th day of January, 2016 as follows:

1. **Elizabeth McManus of Clarke Caton Hintz**, be and the same is hereby appointed as municipal planner for matters related to Council on Affordable Housing Certification for the Township of Harrison for a period retroactive to January 1, 2016 on a month-to-month basis.

2. This contract is awarded after a fair and open process without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said contract encompasses a professional service recognized, and regulated by law.

3. The Mayor and Township Clerk are hereby authorized and directed to execute an Agreement with **Elizabeth McManus of Clarke Caton Hintz**.

4. Notice of this action shall be published once as a legal advertisement in the official newspaper of the Township within ten days of its adoption.

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Harrison, in the County of Gloucester, at the Reorganization meeting duly constituted, on the 4th day of January 2016.

**TOWNSHIP OF HARRISON
COUNTY OF GLOUCESTER**

BY: _____
Mayor

ATTEST:

Diane Malloy, Municipal Clerk

(TOWNSHIP SEAL)

| ROLL CALL VOTE | | | | |
|-------------------------|-------------|-------------|----------------|---------------|
| COMMITTEE MEMBER | AYES | NAYS | ABSTAIN | ABSENT |
| Dennis Clowney | | | | |
| Don Heim | | | | |
| Louis Manzo | | | | |
| John Williams | | | | |
| 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 Reorganization meeting held by the same on January 4, 2016 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

Diane Malloy, Municipal Clerk