



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M	X			
Campbell, R.	X			

Resolution Number: R-01-2017 Dated: January 2, 2017 Offered By: BART Seconded By: JORDAN

**RESOLUTION APPOINTING JOHN G. CARR, ESQUIRE
THE MUNICIPAL SOLICITOR FOR A ONE (1) YEAR TERM**

WHEREAS, there exists a need to employ and contract for professional services for the year 2017; and

WHEREAS, the Township Committee desires to employ and contract with John G. Carr, Esquire as "Municipal Solicitor" for the purposes of carrying out the responsibilities of Municipal Solicitor; and

WHEREAS, the Township shall pay the Municipal Solicitor, John G. Carr, Esquire, at the rate of \$130.00 an hour plus expenses for services rendered to Downe Township by the Municipal Solicitor; and

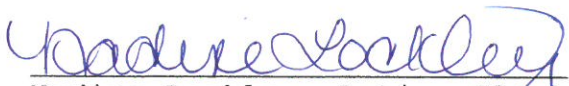
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Acting Clerk to execute a form of Agreement with John G. Carr, Esquire of 39 Cooper Street, Woodbury, New Jersey 08096 beginning January 2, 2017 through the date of Reorganization 2018 as Municipal Solicitor.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5 (1)(a)(i) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to applicable New Jersey State Law.
3. A notice of this action shall be published one time in an official newspaper of the Township of Downe in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on January 2, 2017.

ATTEST:


Nadine Lockley, Acting Clerk


Robert Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at its Reorganization Meeting held January 2, 2017.

Date

Nadine Lockley, Acting Clerk