



**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			

<b>Resolution Number: R-23-2017</b> <b>Dated: January 9, 2017</b> <b>Offered By: BYRNE</b> <b>Seconded By: JORDAN</b>
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**RESOLUTION APPOINTING EDWARD F. DUFFY, ESQUIRE  
THE COMBINED PLANNING AND ZONING BOARD 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 Edward F. Duffy, Esquire as "Combined Planning and Zoning Board Solicitor" for the purposes of carrying out the responsibilities of the Combined Planning and Zoning Board; and

**WHEREAS**, the Township shall pay the Combined Planning and Zoning Board Solicitor, Edward F. Duffy, Esquire, at the rate of \$100.00 per hour plus expenses for services rendered to Downe Township; 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:

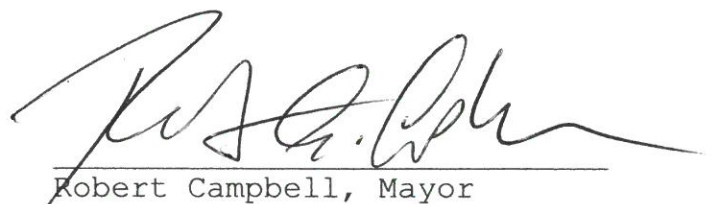
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Acting Municipal Clerk to execute a form of Agreement with Edward F. Duffy, Esquire of 2630 East Chestnut Avenue, Suite C-3, Vineland, New Jersey 08361 beginning January 9, 2017 through the date of Reorganization 2018 as Combined Planning and Zoning Board 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 9, 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 meeting held January 9, 2017.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Nadine Lockley, Acting Clerk