



**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-01-2019 Dated: January 7, 2019 Offered By: BYRNE Seconded By: ROTHMAN

**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 2019; 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 \$135.00 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:

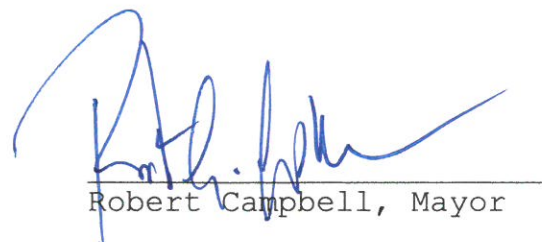
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Municipal Clerk to execute a form of Agreement with John G. Carr, Esquire of 39 Cooper Street, Woodbury, New Jersey 08096 beginning January 7, 2019 through the date of Reorganization 2020 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 7, 2019.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Robert Campbell, Mayor

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

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Reorganization Meeting held on January 7, 2019 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk