



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

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

Resolution Number: R-101-2022 Dated: October 10, 2022 Offered By: BART Seconded By: CAMPBELL

**RESOLUTION AUTHORIZING APPOINTMENT OF
ARCHER & GREINER, P.C. AS SPECIAL COUNSEL**

WHEREAS, the Township of Downe is in need of professional services with respect to potential action regarding the sewer system project in relation to ongoing concerns with the State of New Jersey; and

WHEREAS, Vincent P Sarubbi, Esquire and his firm, Archer & Greiner, P.C. are licensed professionals having extensive expertise in such matters; and

WHEREAS, the Township Committee of the Township of Downe is desirous of appointing Vincent P. Sarubbi, Esquire and his firm to perform such services on behalf of the Township of Downe as directed by the Mayor and Committee; and

WHEREAS, such services are professional services by a recognized profession and are, therefore, exempt pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.); and

WHEREAS, said services are not in excess of the Pay to Play threshold pursuant to N.J.S.A. 19:44A-20.4, et seq. and the contractor will certify that the contractor has not and will not make during the one year preceding nor the year after the award of this agreement any campaign contributions to persons or entities in excess of reportable limits to a political or candidate committee in the Township of Downe; and

WHEREAS, funds are available and have been certified by the local finance officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids, and the contract itself, must be available for public inspection and published in the official newspaper of the Township of Downe;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Downe that the Mayor and Clerk be and are hereby authorized to enter into a professional services agreement with Vincent P. Sarubbi, Esquire and Archer & Greiner, P.C. at the rate of \$375 per hour; and

BE IT FURTHER RESOLVED that this resolution be filed with the Clerk of the Township of Downe and published in the official newspaper of the Township of Downe; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to enter into an agreement incorporating the foregoing in form satisfactory to the Solicitor of the Township of Downe and same shall be available for public inspection upon execution.

THIS RESOLUTION was adopted at a regular meeting of the Township Committee for the Township of Downe held on October 10, 2022.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Michael L. Rothman, 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 the Regular Meeting held on October 10, 2022 at 7:00 pm at the Municipal Complex.

DATE

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk