



**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-119-2023 Dated: December 11, 2023 Offered By: CAMPBELL Seconded By: JORDAN
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RESOLUTION APPOINTING CONFLICT COUNSEL

WHEREAS, the Township of Downe is in need of appointing an attorney to review the functions and efficiency of certain personnel within the Township; and

WHEREAS, the Township of Downe is desirous of appointing Vanessa E. James, Esquire, Barker, Gelfand, James & Sarvas P.C., 210 New Road, Suite 13, Linwood Greene, Linwood, NJ 08221 to perform this service; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 4DA-11-1, ET SEQ.) requires that notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised; and

WHEREAS, the maximum amount of this contract is undetermined but shall not exceed \$17,500 per calendar year.

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

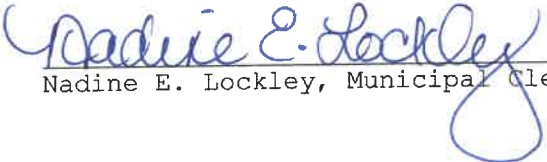
1. Vanessa E. James, Esquire of Barker, Gelfand, James & Sarvas P.C. is hereby appointed to the position of Conflict Attorney to investigate and render a report on a personnel issue including but not limited to the efficiency of the separation of duties within the township to expire on or before December 31, 2023, unless authorized further.

2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by Law to practice a recognized profession.
3. A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Township of Downe not more than (10) days after the passage of this resolution.
4. That the Mayor and Clerk are authorized to execute a "Professional Services" contract with: Vanessa E. James, Esquire of Barker, Gelfand, James & Sarvas, P.C. in connection with the services aforesaid.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon certification of funds to be issued by the CFO.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on December 11, 2023.

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 their Regular Meeting held on December 11, 2023 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk