

**Resolution No. 2015-02**

**RESOLUTION OF FINDINGS, CONCLUSIONS AND DECISION  
OF  
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD**

**WHEREAS**, there exists a need for the Combined Planning Board of the Township of Downe (hereafter “the Board”) to retain an attorney to render legal advice and services to the Board and including, but not limited to, the conduct of meetings, review of applications for development and litigation; and

**WHEREAS**, *N.J.S.A. 40A:11-1 et seq.* (the Local Public Contracts Law) requires an Award of contract for “Professional Services” without competitive bidding be authorized by Resolution and said Resolution must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMBINED PLANNING BOARD OF  
THE TOWNSHIP OF DOWNE, AS FOLLOWS:**

1. Edward F. Duffy, Esquire, of Vineland, New Jersey, an attorney authorized to practice in the State of New Jersey, is hereby appointed Solicitor for a term of one (1) year commencing on January 13, 2015 and ending immediately prior to the reorganization meeting on January 12, 2016, to perform professional services to and on behalf of the Board, pursuant to the Professional Services Contract attached hereto;

2. This appointment was awarded pursuant to, *N.J.S.A. 40A:11-1 et seq.*, based upon the proposal submitted by the Attorney and in consideration of the merits and abilities of the Attorney to provide the services as described herein.

2. Notice of this action shall be printed once in the official newspaper of the Township.

**Notice of Contract Award**

The Combined Planning Board of Downe Township has awarded a contract for professional services, *N.J.S.A. 40A:11-1 et seq.* to Edward F. Duffy, Esquire, of Vineland, New Jersey. This Contract and the Resolution authorizing same are available for public inspection in the office of the municipal clerk.

Type of Services: Legal                      Time Period: one (1) year

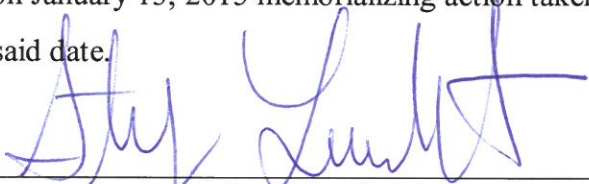
Costs: \$2,400.00 and additional work at the rate of \$100.00 per hour

**ROLL CALL**

<b>THOSE IN FAVOR</b>	<b>THOSE OPPOSED</b>	<b>ABSTAINED</b>
Robert Campbell Harry Levenknight Dennis Cook Davy Cook Brent Daily Nancy Hartem Robert Hunsicker William McGeorge Walter Kiebel		

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on January 13, 2015 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 13, 2015

  
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Stefany Levenknight  
Combined Planning Board of the Township of Downe