

RESOLUTION ZB-2024-01

**AUTHORIZING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT
SOLICITOR, ENGINEER AND PLANNER**

WHEREAS, Chapter 291, Laws of New Jersey, 1975, known as the Municipal Land Use Law, provides for the appointment of a Zoning Board of Adjustment Solicitor, Engineer and Planner authorized to practice in the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40:11-1 eq. seq.) requires that the resolution authorizing the award of bids and the contract itself must be available for public inspection; and

WHEREAS, consistent with the New Jersey Local Finance Notice No. 2017-10 which requires that a reasonable estimate of the dollar value of a contract be clarified, and that professional appointments charge municipal accounts and land use escrow accounts, the reasonable estimate below pertains to budgetary accounts, and whenever any funds are paid from any account, they shall be certified by the Chief Financial Officer prior to payment. The maximum amount of each contract shall not exceed the funds appropriated in the 2023 Municipal Budget of the Township of Florence and such funds are available in the appropriation accounts entitled: Zoning Board of Adjustment: Operating Expenses, and have been certified by the Local Finance Officer.

NOW, THEREFORE, BE IT RESOLVED by the Florence Township Zoning Board of Adjustment as follows:

1. That David C. Frank, Esq. be and is hereby appointed Solicitor of the Zoning Board of Adjustment of the Township of Florence for a term expiring at the Reorganization Meeting of the Board on January 2024 or until a successor is appointed. Municipal estimate is \$5,000.
2. That Hugh Dougherty, PE of Pennoni Associates, Inc. be and is hereby appointed Engineer of the Zoning Board of Adjustment of the Township of Florence for a term expiring at the Reorganization Meeting of the Board on January 2024 or until a successor is appointed. Municipal estimate is \$6,000.
3. That Environmental Resolutions, Inc. be and is hereby appointed Planner of the Zoning Board of Adjustment of the Township of Florence for a term expiring at the Reorganization Meeting of the Board in January 2024 or until a successor is appointed. Municipal estimate is \$3,400.

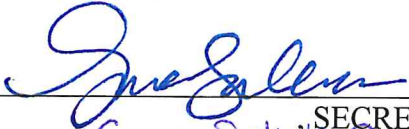
4. That these appointments are awarded in accordance with a Fair and Open Process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

5. That a notice of this action shall be printed once in the Burlington County Times and the Trenton Times.

Florence Township Zoning Board of Adjustment Resolution #2024-01

This is to certify that the foregoing is a true copy of a resolution memorializing an action taken by the Florence Township Zoning Board of Adjustment on January 8, 2024.

 01/08/2024
Dennis Puccio, CHAIRMAN

 1/8/24
Gina Sullivan, SECRETARY