

RESOLUTION PB-2019-01

**AUTHORIZING APPOINTMENT OF PLANNING BOARD
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 Planning Board 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 et 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 2019 Municipal Budget of the Township of Florence and such funds are available in the appropriation accounts entitled: Planning Board: Operating Expenses, and have been certified by the Local Finance Officer.

NOW, THEREFORE BE IT RESOLVED by the Florence Township Planning Board, as follows:

1. That David C. Frank, Esq. be and is hereby appointed Solicitor of the Planning Board of the Township of Florence for a term expiring at the Reorganization Meeting of the Board in January, 2020. Municipal estimate is \$6,000.
2. That Hugh J. Dougherty, PE of Pennoni Associates Inc. be and is hereby appointed Engineer of the Planning Board of the Township of Florence for a term expiring at the Reorganization Meeting of the Board in January, 2020. Municipal estimate is \$3,000.
3. That Barbara J. Fegley, AICP, PP of Environmental Resolutions, Inc. be and is hereby appointed Planner of the Planning Board of the Township of Florence for a term expiring at the Reorganization Meeting of the Board in January, 2020. Municipal estimate is \$20,000.
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.

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



This is to certify that the foregoing is a true copy of a resolution adopted by the Planning Board of the Township of Florence, County of Burlington, State of New Jersey at a meeting held on January 22, 2019.



CHAIRPERSON



SECRETARY