

**RESOLUTION NO. 2019 – 132**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF PROPOSALS FOR TOWNSHIP ATTORNEY AND TAX APPEAL ATTORNEY**

**WHEREAS**, due to changes in circumstance the Township requires the appointment of a new Township Attorney and new Tax Appeal Attorney, and the governing body desires to authorize the issuance of Requests for Proposals for Professional Services Agreements for Township Attorney and Tax Appeal Attorney; and

**WHEREAS**, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for “Professional Services” without competitive bids, the Township desires to issue a request for proposals for a professional service contract in accordance with the competitive negotiation procedure as delineated within Section 40-8 of the Township Code of the Township of Little Egg Harbor, entitled “Fair and open process utilized to award contracts with anticipated value in excess of \$17,500”; and

**WHEREAS**, a determination of value has been made by the Township that said contract shall be a value in excess of \$17,500; and

**WHEREAS**, said competitive negotiation procedure satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.2 et seq.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Township Administrator and the Township Clerk are hereby authorized to issue Requests for Proposals for a Professional Services Agreements for Township


Attorney and for and Tax Appeal Attorney for the Township of Little Egg Harbor. The Township Clerk shall determine the time, date and place for the issuance of said Requests for Proposals.

2. That a Notice shall be published in regard to the Requests for Proposals for Professional Services contracts for Township Attorney and for Tax Appeal Attorney, in accordance with the specifications prepared by the Township.

3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer.

**CERTIFICATION**

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 13th day of June, 2019.

  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township