

TOWNSHIP OF WILLINGBORO PLANNING BOARD

RESOLUTION NO. 2023-__

RESOLUTION FOR THE TOWNSHIP OF WILLINGBORO PLANNING BOARD FOR THE APPOINTMENT OF PLANNING BOARD ENGINEER

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et. seq., provides that a contract for professional services may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type;

WHEREAS, the Township of Willingboro Planning Board (“Planning Board”) requires the services of various professional service providers; and

WHEREAS, on _____, 2023, the Township of Willingboro published and authorized the receipt of proposals through a Request for Qualifications for Professional Services for CY 2023 for the position of Planning Board Engineer; and

WHEREAS, the Planning Board received _____ proposal(s) for Planning Board Engineer; and

WHEREAS, the Planning Board has selected _____ as serve as its Planning Board Engineer from February 2023 through December 2023.

NOW, THEREFORE BE IT RESOLVED, _____ is hereby appointed as Planning Board Engineer and is awarded a professional service agreement for an amount of _____ for professional legal services provided for the period from February 2023 through December 2023; and

BE IT FURTHER RESOLVED, that the Planning Board has authorized the execution of a professional services agreement with _____ for professional legal services provided for the period from February 2023 through December 2023; and

BE IT FURTHER RESOLVED that notice of this resolution has been printed in the Burlington County Times and the Courier Post.

_____ offered the above resolution and moved its adoption. Seconded by _____ and adopted by the following vote on roll call:

Board Member	YES	NO	N.V.	A.B.	MOT	SEC
J. HALL Chairman						
M. NOCK Vice-chair						
M. TURNER						
S. WHITFIELD						
K. MCINTOSH						
D. HARRIS						
S. ANDERSON						
JETHRO CURTIS., Alternate						
DAVID DUNKERSON, Alternate						
X – Indicates Vote	NV – Not Voting	AB – Absent	MOT – Motion	SEC - Second		

Adopted: February 13, 2023