**township of Willingboro Planning Board**

**Resolution No. 2023-\_\_**

**Resolution for the Township of Willingboro Planning Board FOR THE APPOINMENT OF Planning Board attorney**

 **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 Attorney; and

 **WHEREAS**, the Planning Board received \_\_\_\_\_ proposal(s) for Planning Board Attorney; and

 **WHEREAS**, the Planning Board has selected \_\_\_\_\_\_\_\_\_\_\_\_ as serve as its Planning Board Attorney from February 2023 through December 2023.

 **NOW, THEREFORE BE IT RESOLVED**, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is hereby appointed as Planning Board Attorney and is awarded a professional service agreement for an amount of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for professional legal services provided for the period of 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 of 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 |  |  |  |  |  |  |
| M. NOCK |  |  |  |  |  |  |
| M. TURNER |  |  |  |  |  |  |
| S. WHITFIELD |  |  |  |  |  |  |
| K. MCINTOSH |  |  |  |  |  |  |
| D.HARRIS |  |  |  |  |  |  |
| S. ANDERSON |  |  |  |  |  |  |
| J, CURTIS, Alternate |  |  |  |  |  |  |
| D, DUNKERSON, Alternate |  |  |  |  |  |  |
| **X – Indicates Vote NV – Not Voting AB – Absent MOT – Motion SEC - Second** |

Adopted: February13, 2023

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Planning Board Secretary