## A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS PLANNING/ZONING BOARD APPOINTING A SOLICITOR FOR THE CALENDAR YEAR OF 2017

WHEREAS, there exists in the Borough of Woodbury Heights, County of Gloucester, State of New Jersey, a need for certain professional services to be rendered to the Planning/Zoning Board of the Borough of Woodbury Heights for the calendar year 2017; and

WHEREAS, 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; and

WHEREAS, the Planning/Zoning Board of the Borough of Woodbury Heights is an autonomous body and has the statutory authority to appoint an independent solicitor.

NOW, THEREFORE, BE IT RESOLVED on this 9<sup>th</sup> day of January 2017 by the Planning/Zoning Board of the Borough of Woodbury Heights that the Planning/Zoning Board appoints B. Michael Borelli, Esquire, as the Solicitor for the Borough of Woodbury Heights Planning/Zoning Board for the calendar year 2017, commencing on January 1, 2017 and terminating on December 31, 2017.

BE IT FURTHER RESOLVED that this Contract shall be awarded without competitive bidding as "professional services" as authorized under the provisions of the Local Public Contract Law, because the person employed herein is licensed by law to practice a recognized profession in the State of New Jersey.

BE IT FURTHER RESOLVED that the Chairman of the Borough of Woodbury Heights Planning/Zoning Board and the Secretary of the Borough of Woodbury Heights Planning/Zoning Board, are hereby authorized to execute a Contract with the Solicitor.

BE IT FURTHER RESOLVED that notice of adoption of this Resolution shall be published in the South Jersey Times and/or the Courier Post as required by law.

Dated: January 9, 2017

BOROUGH OF WOODBURY HEIGHTS

PLANNING/ZONING BOARD

Ву:

BRUCE FARRELL, CHAIRMAN

ATTEST:

SHANNON ELTON, SECRETARY

PLANNING/ZON/NG BOARD