

**RESOLUTION**

**SUBJECT: PLANNING BOARD PLANNING CONSULTANT**

WHEREAS, there exists a need for the retention of a Planning Board Planning Consultant to render professional advice to the Planning Board; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that this Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

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

1. The Planning Board has determined to hire as Planning Consultant, .
2. The Planning Board Chairman and Secretary are hereby authorized and directed to execute this Agreement with .
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
4. A copy of this Resolution shall be published in the South Jersey Times as required by law, within ten (10) days of its passage.

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ROLL CALL VOTE

AYES:

NAYS:

ABSTENTIONS:

I, \_\_\_\_\_, Secretary to the Planning Board of the Township of Monroe, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Planning Board of the Township of Monroe, at a reorganization meeting held on January 7, 2021, by way of electronic communication/live streaming at remote locations connected by conferencing software provided by zoom.us.

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Secretary, Monroe Township Planning Board