

RESOLUTION

SUBJECT: PLANNING BOARD ENGINEER

WHEREAS, there exists a need for the retention of a Planning Board Engineer 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 its Engineer, .
2. N.J.S.A. 40:55D-24 gives the Planning Board the power to appoint and hire its own Engineer.
3. The Planning Board Chairman and Secretary are hereby authorized and directed to execute this Agreement with .
4. 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.

SUBJECT: PLANNING BOARD ENGINEER

5. A copy of the Resolution shall be published in the South Jersey Times as required by law, within ten (10) days of its passage.

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.

Secretary, Monroe Township Planning Board