

**ZONING BOARD OF ADJUSTMENT
TOWNSHIP OF MONROE
RESOLUTION NO. 3-2021 APPOINTMENT OF SOLICITOR**

WHEREAS, there exists a need for a Zoning Board of Adjustment Solicitor; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the appointment of said Solicitor may be made without competitive bids as a “Professional Service” under the provisions of the Local Public Contract Law; and

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

1. The Zoning Board of Adjustment has determined to appoint as its Solicitor _____ of the firm _____ to serve as Board Solicitor for the term January 1, 2021 through December 31, 2021; and
2. The Board Chairman is hereby authorized to execute a contract with the Solicitor setting forth the terms of such services; and
3. N.J.S.A. 40:55D-71 gives the Zoning Board of Adjustment the power to appoint its Solicitor; and
4. The appointment of said Solicitor is made without competitive bidding as a “Professional Service” under the provisions of the Local Public Contract Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law and is of a nature where it is not possible to obtain competitive bids; and
5. A notice of this Resolution shall be published in an official publication of the Zoning Board of Adjustment as required by law.

ADOPTED at a Reorganization Meeting of the Zoning Board of Adjustment of the Township of Monroe held on the 5th day of January 2021 by way of electronic communication/live streaming at remote locations connected by conferencing software provided by zoom.us.

ROLL CALL VOTE

Ayes Nays Abstain

COSSABOON
MCLAUGHLIN
RYBICKI
SALVADORI
SEBASTIAN
(Class IV Member)
(Class IV Member)

(ALT #1)
(ALT #2)

ZONING BOARD OF ADJUSTMENT
TOWNSHIP OF MONROE

BY: _____
CHAIRMAN

ATTEST: _____, SECRETARY

DATE MEMORIALIZED: _____