

## **RESOLUTION R:33-2024**

### **RESOLUTION AUTHORIZING THE TOWNSHIP OF MONROE TO ENTER INTO A CONTRACT WITH THE SOLICITOR OF THE TOWNSHIP OF MONROE FOR THE YEAR 2024**

**WHEREAS**, there exists a need for a Department of Law, the head of which shall be the Director of Law and the Township Attorney; and

**WHEREAS**, the appointment of the Director of Law having been previously made by the Mayor of the Township of Monroe and said appointment continues until a successor is appointed; and

**WHEREAS**, the Solicitor's Contract is attached hereto and made a part hereof, same being submitted to the Township Council for review; and

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

**WHEREAS**, the Township Council of the Township of Monroe hereby authorizes the Township of Monroe to enter into a Contract for services as set forth in the Solicitor's Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe as follows:

1. That the Mayor of the Township of Monroe be authorized to enter into a contract with **FLORIO PERRUCCI STEINHARDT CAPPELLI & TIPTON, LLC**, 1010 Kings Highway South, Building 1, 2nd Floor, Cherry Hill, NJ 08034, securing legal services for the Township of Monroe, in accordance with the terms and conditions specified in said agreement, effective January 1, 2024 until such time a successor shall be appointed and qualified, and that the Mayor is hereby authorized to execute the attached Agreement on behalf of the Township of Monroe.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by the law and is of a nature where it is not possible to obtain competitive bids.
3. The CFO has certified that funds are available in the 2024 budget in line item #4-01-20-160-160-519, entitled Professional/Contractual Serv, not to exceed \$300,000.00.
4. This contract is awarded upon consideration of the qualifications submitted by the individual and/or firm.
5. A notice of this Resolution shall be published in one of the official newspapers for the Township of Monroe as required by law.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on January 4, 2024.

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**TOWNSHIP OF MONROE**

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**COUNCIL PRESIDENT**

**ATTEST:**

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**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

**CERTIFICATION OF CLERK**

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 4<sup>th</sup> day of January 2024 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

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**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

**ROLL CALL VOTE**

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Cncl. Adams</b>				
<b>Cncl. Fox</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. Heverly</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Valcourt</b>				
<b>Tally:</b>				