

Resolution No.: #02 - 15

**RESOLUTION APPOINTING A SOLICITOR, PROFESSIONAL PLANNER AND
ENGINEER TO THE COMBINED PLANNING/ZONING BOARD OF
ADJUSTMENT OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY, FOR THE YEAR 2015**

WHEREAS, there exists a need for a legal, professional planning and engineering services to be performed on behalf of and in connection with the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey (the "Board"), for the year 2015, beginning January 1, 2015 and ending December 31, 2015; and

WHEREAS, the Local Publics Contract Law (N.J.S.A. 40A:11-1, et seq.) requires the adoption of a resolution by the governing body, or by any Board, commission, committee, authority or agency of government, such as the Board, authorizing the award of contracts for "professionals services" without competitive bidding, and the public advertising by notice of such an award; and

WHEREAS, the below listed award of contracts for professional services were awarded pursuant to a fair and open process as set forth and adopted by the Borough of Clayton;

NOW, THEREFORE, BE IT RESOLVED, by the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey, as follows:

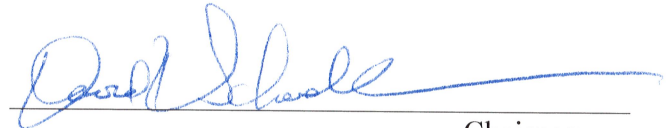
1. That John A. Alice licensed in the State of New Jersey, be and the same is hereby appointed as Solicitor to the Board for the year 2015.
2. That George Stevenson of the firm of Remington + Vernick a licensed Professional Planner in the State of New Jersey, be and the same is hereby appointed as Professional Planner to the Board for the year 2015.
3. That Mark Brunermer of the firm of Sickels + Assoc. a licensed Professional Engineer in the State of New Jersey, be and the same is hereby appointed as Professional Engineer to the Board for the year 2015.

BE IT FURTHER RESOLVED that the Chairperson and the Secretary to the Board are hereby authorized to enter into and execute on behalf of the Board, contracts with the above named professional appointees, and that such contracts are awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law, because the aforesaid contracts encompass professional services recognized, licensed and regulated by law, and that they are of a nature where it is not possible to obtain competitive bids; and

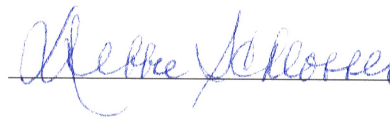
BE IT STILL FURTHER RESOLVED that notice of this award of contracts for professional services be published in the *South Jersey Times*, the officially designated newspaper of the Board for legal advertising, as required within ten (10) days of its passage.

ADOPTED AT THE REORGANIZATION MEETING of the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey, held on February 23, 2015.

**COMBINED PLANNING/ZONING BOARD OF
ADJUSTMENT OF THE BOROUGH OF
CLAYTON**

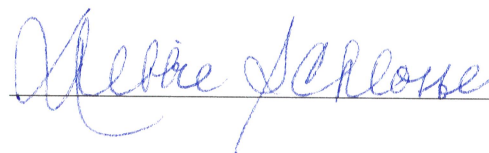

_____, Chairperson

ATTEST:


_____, Secretary

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey, at its Reorganization Meeting held on February 23, 2015 in the Borough Municipal Building, 125 North Delsea Drive, Clayton, New Jersey 08312 at 7:30 p.m., time prevailing.


_____, Secretary