

## **RESOLUTION 2023-003**

### **RESOLUTION AUTHORIZING THE AWARDS OF NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP OF STILLWATER**

WHEREAS, there exists a need for the services of certain professionals to wit: Township Attorney, Township Engineer, Insurance Agent, Labor Attorney, Bond Attorney, and Auditor as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisitions will exceed \$17,500; and

WHEREAS, the anticipated term of these contracts is one year; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Stillwater that:

1. The Mayor and Committee are hereby authorized to engage the following professional persons:

Township Engineer:	Michael Vreeland/ Van Cleef Engineering Associates
Risk Manager:	George W. Morville/The Morville Agency
Labor Attorney:	Howard Vex, Esq./Vex Law, LLC
Conflict Attorney:	Howard Vex, Esq./Vex Law, LLC
Bond Attorney:	Robert Beinfield, Esq./ Hawkins, Delafield & Wood, LLP
Special Conflict Attorney	Thomas F. Collins, Jr., Esq./Vogel, Chait, Collins And Schneider
Conflict Tax Assessor and Appraiser	Scott Holzhauer, CTA, SCGRE

2. The above are engaged without competitive bidding as a professional service under the provisions of the Local Public Contract Law because said services are performed by a person authorized by law to practice a recognized profession.

3. A copy of this resolution shall be published in the New Jersey Herald within ten days of its passage.

Adopted: January 3, 2023

Lynda Knott, Municipal Clerk