

WEST DEPTFORD TOWNSHIP

RESOLUTION 2017-03

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE CONTRACT  
PURSUANT TO A FAIR AND OPEN PROCESS TO PROVIDE SPECIAL COUNSEL FOR  
ENVIRONMENTAL SERVICES FOR THE YEAR 2017**

**WHEREAS**, West Deptford Township has determined that it shall use a fair and open process to acquire certain services in accordance with the provisions of N.J.S.A. 19:44A-20-5; and

**WHEREAS**, N.J.S.A. 19:44A-20-5 provides that contracts awarded through a fair and open process may be awarded based on price and other factors; and

**WHEREAS**, West Deptford Township has determined there exists a need to acquire the services of **Special Counsel for Environmental Services** as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20-5; and

**WHEREAS**, this one (1) year contract shall commence on January 1, 2017 and terminate on December 31, 2017; and

**WHEREAS**, on December 1, 2016, **Meyner & Landis, LLP** submitted a responsive and responsible proposal, price and other factors considered, to provide Special Counsel for Environmental services for the Township of West Deptford; and

**WHEREAS**, funding for this contract shall be encumbered by the West Deptford Township Finance Officers in accordance with N.J.A.C. 5:30-5.4;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of West Deptford, Gloucester County, New Jersey, as follows:

1. That **Meyner & Landis, LLP** be and is hereby appointed Special Counsel for Environmental Services for the Township of West Deptford for the year commencing January 1, 2017, and ending December 31, 2017.
2. That the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with **Meyner & Landis, LLP** as Special Counsel for Environmental Services for a fee in accordance with submitted rate schedule for services as defined in the contract. Said contract is awarded in compliance with rules and restrictions of N.J.S.A. 19:44A-20-5 and Township Ordinance Creating Fair and Open Process.
3. A Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Township Clerk shall be published in *The South Jersey Times and/or Courier Post*.

**ADOPTED** at the annual Reorganization Meeting of the Township Committee of the Township of West Deptford held on January 4, 2017.

TOWNSHIP OF WEST DEPTFORD

By:



DENICE DICARLO, Mayor

ATTEST:



Lee Ann DeHart, Registered Municipal Clerk

**CLERK'S CERTIFICATION**

I, Lee Ann DeHart, Registered Municipal Clerk of the Township of West Deptford, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the Township of West Deptford, held on this 4<sup>th</sup> day January, 2017.



\_\_\_\_\_  
Lee Ann DeHart, Registered Municipal Clerk