RESOLUTION NO. 2016–109

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENDORSING THE AGREEMENT MADE WITH MARK H. STEIN, ESQ. AS SPECIAL LABOR COUNSEL

WHEREAS, the Township Administrator solicited quotes from three law firms for professional services for a Special/Conflict Labor Counsel to investigate personnel and other matters; and

WHEREAS, a determination of value has been made by the Township that said contract shall not exceed of $17,500; and

WHEREAS, the Township Administrator and the Mayor reviewed the proposals submitted and selected the proposal of Mark H. Stein, Esq., attached hereto as Schedule A; and

WHEREAS, it is the desire of the Mayor and Township Committee to hire and endorse Mark H. Stein, Esq. as Special Labor Counsel to investigate personnel and other matters for the Township of Little Egg Harbor; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for "Professional Services" and requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That Mark H. Stein is hereby appointed as Special Labor Counsel for the Township of Little Egg Harbor.

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an Agreement with Mark H. Stein, Esq. consistent with his proposal, attached hereto as Schedule A, and subject to the approval of the Township Attorney.

3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Little Egg Harbor.

5. That this resolution shall take effect immediately.

6. That no services shall be rendered under the contract until the Chief Financial Officer has certified the availability of funds for such services.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and to Mark. H. Stein, Esq.

Motion to ~~Approve~~: Schlick Second: Kehm carry.

Roll Call:

Gormley	yes
Kehm	yes
Kobryn	yes
Schlick	yes
Stevens	Absent

CERTIFICATION

I, DIANA K. MCCRACKEN, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 28th day of **April, 2016.**

Diana K. McCracken, RMC

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

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