**Resolution No. 2013-5**

**RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE TOWNSHIP OF BERLIN PROVIDING FOR PROFESSIONAL SERVICES ATTORNEY – 2013**

**WHEREAS,** The Planning and Zoning Board of the Township of Berlin is in need of the services of an ATTORNEY; and

**WHEREAS,** N.J.S.A. 40:55D-24 authorizes the Planning Board to employ engineers, attorneys, experts and other staff and services; and

**WHEREAS,** such services are deemed to be professional services within the definition of the local public contracts law N.J.S.A. 40A:11-2(6), and the award of such contracts are exempt from competitive bidding pursuant to N.J.S.A. 11-51A9(i); and

**WHEREAS,** Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et seq. as said contract is valued less than $17,500.00, And

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| David F. Carlamere, Esq.<br>1546 Blackwood-Clementon Rd.<br>PO BOX 1397<br>Blackwood, NJ 08012 | David N. Rowan, Esq.<br>1546 Blackwood-Clementon Rd.<br>PO BOX 1397<br>Blackwood, NJ 08012 |

**NOW THEREFORE, BE IT RESOLVED** that the aforementioned individual(s) be and is appointed ATTORNEY for the Berlin Township Planning and Zoning Board for the year 2013.

ATTEST:

Kelley McCaulley,
Secretary

TOWNSHIP OF BERLIN
PLANNING and ZONING BOARD

Chairperson

**CERTIFICATION**

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution adopted by the Planning and Zoning Board of the Township of Berlin at a meeting held on January , 2013.

Kelley McCauley, Secretary