

Resolution No. 2011-4

**RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE
TOWNSHIP OF BERLIN PROVIDING FOR PROFESSIONAL SERVICES
ATTORNEY - 2011**

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

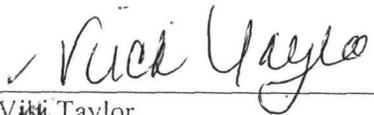
WHEREAS, Said contract for professional services is not subject to the provisions of N.J.S.A. 19:44a-20.4 et seq. as said contract is valued less than \$17,500.00, And

David F. Carlamere, Esq.
1546 Blackwood-Clementon Rd.
PO BOX 1397
Blackwood, NJ 08012

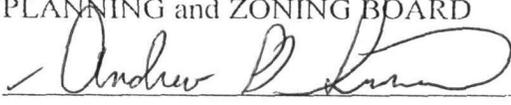
David N. Rowan, Esq.
1546 Blackwood-Clementon Rd.
PO BOX 1397
Blackwood, NJ 08012

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

ATTEST:



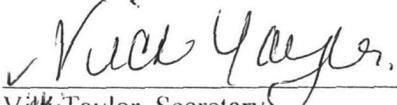
Vicki Taylor,
Secretary

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 11th, 2011



Vicki Taylor, Secretary