

**RESOLUTION
#2016-125**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR
QUALIFICATIONS FOR PROFESSIONAL SERVICES
(TOWNSHIP ATTORNEY, TOWNSHIP ENGINEER AND AUDITOR)**

WHEREAS, the Township Committee of the Township of Frelinghuysen acknowledges the need for Professional Services to be provided to the Township of Frelinghuysen; and

WHEREAS, pursuant to the Local Public Contracts Law, contracts for the provision of professional services are not subject to competitive bidding, but are subject to the requirements of the "New Jersey Local Unit Pay to Play Law;" and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1, *et seq.* a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one (1) year of the date of the contract that is reportable by the recipient pursuant to N.J.S.A. 19:44A-1, *et seq.* to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded, or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process"; and

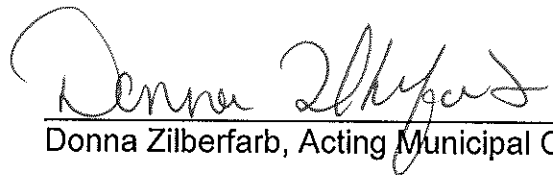
WHEREAS, the Township Committee of the Township of Frelinghuysen believes it is in the best interest of the Township of Frelinghuysen to select professionals primarily on the basis of their qualifications, including qualifications uniquely suited to the needs of the Township of Frelinghuysen, and to do so under a fair and open process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Frelinghuysen as follows:

1. The Township Attorney is authorized and directed to prepare a Legal Notice and Criteria for Submission of Qualifications for the positions of Township Attorney, Township Engineer and Auditor, which Legal Notice shall be published in the official newspaper of the Township, and posted on the Township website.
2. The said Legal Notice shall solicit submissions which shall be due on January 3, 2017 at 12:00 p.m.
3. Appointments to the said positions shall be considered at the meeting of the Township Committee on January 3, 2017.
4. This Resolution shall take affect according to law.

CERTIFICATION

I, Donna Zilberfarb, Acting Municipal Clerk of the Township of Frelinghuysen do hereby certify the above to be a true copy adopted by the Frelinghuysen Township Committee at a meeting held on December 21, 2016.



Donna Zilberfarb, Acting Municipal Clerk

Roll Call Vote:

Mr. Boynton - Yes
Mr. DeCarolis - Yes
Mr. Desiderio - Yes
Mr. Kuhn - Yes
Mr. Stracco - Yes