

**RESOLUTION OF THE LAND USE BOARD OF THE TOWNSHIP OF ANDOVER
RATIFYING AND AUTHORIZING THE AWARD OF CONTRACTS FOR
PROFESSIONAL SERVICES**

WHEREAS, the Land Use Board of the Township of Andover will require professional services for legal, engineering, and planning services; and

WHEREAS, the above-mentioned services can be performed adequately and effectively by Richard Briigliodoro, Esq., of the law firm of Weiner Lesniak LLP; Joseph Golden, P.E., P.P., of the firm Golden and Moran Engineering, LLC; Robert P. Guerin, P.E., P.P., of the firm of Guerin & Vreeland Engineering, Inc., Jessica C. Caldwell, P.P., A.I.C.P., of the firm J. Caldwell & Associates, LLC; and David Burton Brady, Esq., of the firm Brady & Correale, LLP; and

WHEREAS, the Township Treasurer attests to the availability of funds for these services from the general revenues of the Township of Andover; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40:11-5 requires that the award for professional services be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Andover Township Land Use Board, County of Sussex, and State of New Jersey, as follows:

The Chairman and Secretary of the Land Use Board are hereby authorized and directed to enter into contracts with Richard Briigliodoro, Esq., of the law firm of Weiner Lesniak LLP, for legal services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof; Robert P. Guerin, P.E., P.P., of the firm of Guerin and Vreeland Engineering, Inc., for engineering services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof; Jessica Caldwell, P.P., A.I.C.P., of the firm J. Caldwell & Associates, LLC, for planning services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof; David Burton Brady, Esq., of the firm Brady & Correale, LLP for legal services for the period of January 1, 2016, through December 31, 2016, in accordance with the contracts made a part hereof; and Joseph Golden, P.E., P.P., of the firm Golden & Moran Engineering, LLC, for engineering and planning services for the period of January 1, 2016 through December 31, 2106, in accordance with the contracts made a part hereof.

These contracts are entered into without competitive bidding as a "Professional Service" pursuant to the non-fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

A copy of the resolution will be published in the official newspaper of the Township within 10 days of passage.

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm,
Land Use Administrator