

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #20-133

**A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
(SPECIAL LEGAL COUNSEL FOR MATTERS RELATING TO
NJDEP C-1 RULE CHALLENGE)**

WHEREAS, the Township of Raritan ("Township") has a need for Legal Counsel to represent the Township in an appeal to the New Jersey Superior Court, Appellate Division from the adoption of the redesignation of certain water bodies to C-1; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5, permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Township received a proposal (the "Proposal") dated April 15, 2020 from Giordano, Halleran & Ciesla, P.C. to provide professional legal services on behalf of the Township; and

WHEREAS, the Township Committee believes that it is in the best interests of the Township to enter into a Contract for Professional Services ("Contract") with Giordano, Halleran & Ciesla, P.C. to provide professional legal services in accordance with the terms of that Contract.

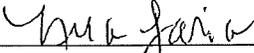
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Raritan, County of Hunterdon and State of New Jersey as follows:

1. The Mayor and Township Clerk hereby authorize the execution of a Professional Services Contract, a copy of which is annexed hereto, with Giordano, Halleran & Ciesla, P.C., 125 Half Mile Road, Suite 300, Red Bank, NJ 07701 for a term of twelve (12) months in an amount not to exceed thirty-seven thousand five hundred dollars (\$37,500.00) for services as more specifically set forth in the Proposal.
2. This Contract is awarded without competitive bidding as a "professional service" under the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.
3. The Business Disclosure Entity Certification shall be placed on file with this Resolution.
4. The Chief Financial Officer certifies that funds to pay for this Professional Services Contract at a maximum dollar amount of thirty-seven thousand five-hundred dollars (\$37,500.00) will be available in the 2020 budget appropriations through Certificate of Availability #20-28.

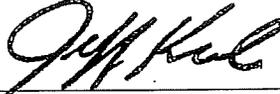
5. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of the adoption of this Resolution.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN



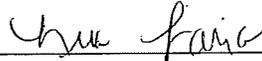
Lisa Fania, RMC
Township Clerk



Jeff Kuhl
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on May 19, 2020.



Lisa Fania, RMC
Township Clerk

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

NOTICE FOR CONTRACT AWARD

PLEASE TAKE NOTICE that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, has awarded the following contract without competitive bidding as a professional service or extraordinary, unspecifiable service pursuant to N.J.S.A. 40A:11-5(1)(a). The contract and the resolution authorizing it are on file and available for public inspection in the office of the municipal clerk.

AWARDED TO: Giordano, Halleran & Ciesla, P.C.
125 Half Mile Road, Suite 300
Red Bank, NJ 07701

DURATION: May 19, 2020 through May 18, 2021

SCOPE OF SERVICES: legal representation for matters related to NJDEP C-1 Rule Challenge

CONTRACT AMOUNT: Not to exceed \$37,500.00

Lisa Fania, RMC
Township Clerk