

BOROUGH OF NEW PROVIDENCE
BOARD OF ADJUSTMENT RESOLUTION AWARDING
CONTRACT FOR BOARD OF ADJUSTMENT ATTORNEY

WHEREAS, the Borough of New Providence has identified a need for a Board of Adjustment Attorney for 2018 as required by N.J.S.A. 40:55D-24,

NOW, THEREFORE, BE IT RESOLVED by the Board of Adjustment of the Borough of New Providence as follows:

1) PHILIP J MORIN, an attorney at law of the State of New Jersey, of the law firm of FLORIO PERRUCCI STEINHARDT & FADER, with offices at 218 Route 17 North, Rochelle Park, New Jersey 07662, shall be and hereby is appointed as Board of Adjustment Attorney for the Borough of New Providence for the period January 1, 2018, through December 31, 2018 inclusive.

2) This contract is awarded without competitive bidding as a "Professional Service Contract" under the provisions of the Local Public Contracts Law because public bidding is not required for said service.

3) The Chairman of the Board of Adjustment is authorized to execute an agreement with Philip J. Morin, Esq. in connection with these services, and, upon execution, the contract will be attached to this resolution and become a part hereof.

4) Notice of this action shall be printed once in an official newspaper of the Borough of New Providence.

Approved this 8th day of January 2018.

ATTEST:


Chairman


Margaret Koontz, Secretary

Those in favor: Mr. Grob, Mr. Karr, Mr. Morgan, Mr. Ping,
Ms. Ananthakrishnan, Mr. Sorothen and Mr. Nadelberg

Those opposed: -----

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