

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT WITHOUT COMPETITIVE BIDDING TO METHFESSEL & WERBEL FOR
SPECIAL LEGAL COUNSEL SERVICES IN CONNECTION WITH
UHRMANN V. MT OLIVE TOWNSHIP**

WHEREAS, there exists a need for special legal counsel services for Uhrmann v. Mt. Olive Township for the Township of Mount Olive and

WHEREAS, the Township wishes to retain the services of Methfessel & Werbel to provide such services and for such other services as identified in their proposal dated January 14, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service” without competitive bidding, and the contract itself, be available for public inspection.

NOW THEREFORE BE IT RESOLVED by the Township of Mount Olive, in the County of Morris and State of New Jersey, as follows:

1. The Township of Mount Olive hereby awards and authorizes the execution of an agreement with Methfessel & Werbel for special legal counsel services for a fee not to exceed \$10,000 as per their proposal dated January 14, 2015.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$10,000 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township’s official newspaper as required by law.
5. A copy of this resolution shall be provided to the Township Chief Financial Officer and Methfessel & Werbel for their information and guidance.

This resolution will take effect immediately upon its passage.

TOWNSHIP OF MOUNT OLIVE

Joseph Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on January 20, 2015.

Lisa Lashway, Township Clerk