

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AWARDING A PROFESSIONAL SERVICES AGREEMENT WITH
DORSEY & SEMRAU UNDER THE NON-FAIR AND OPEN CONTRACTS IN
ACCORDANCE WITH THE PAY-TO-PLAY LAW**

WHEREAS, the Township of Mount Olive has a need to acquire professional services as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, Dorsey & Semrau have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in Mount Olive in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract.

WHEREAS, NJSA 40A:11-5 (a)(i) states that, if a municipality utilizes the professional services exemption from the Local Public Contracts Law, “The governing body shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in the official newspaper, a brief notice stating the nature, duration and service and amount of contract, and that the resolution and contract are on file and available for public inspection the office of the Township Clerk.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Mount Olive authorizes the Mayor to execute a one year contract with Dorsey & Semrau for legal services in the amount of \$72,000.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this resolution will be published in the Township’s legal newspaper.

TOWNSHIP OF MOUNT OLIVE

Joseph Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on June 14, 2016.

Susan Gouveia, Deputy Township Clerk