

**TOWNSHIP OF CHESTERFIELD  
RESOLUTION 2019-1-13**

**RESOLUTION APPOINTING TOWNSHIP SPECIAL COUNSEL  
ENVIRONMENTAL ISSUES FOR THE YEAR 2019**

**WHEREAS**, there exists in the Township of Chesterfield a need for a Special Counsel to perform necessary, professional services for the Township relating to environmental issues; 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 contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, notwithstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4 et. seq.* and

**WHEREAS**, proposals were publicly advertised, requested and received on November 20, 2018 for review and consideration of the 2019 appointment; and

**WHEREAS**, two (2) proposals were received for the position of Township Special Counsel / Environmental Issues;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey assembled in Reorganization Session this 3<sup>rd</sup> day of January 2019 that Steven E. Luttrell, Esquire of the firm Parker McCay of Mount Laurel, New Jersey be and is hereby appointed as Township Special Counsel for the Township of Chesterfield for a period of one (1) year, said appointment to expire on December 31, 2019 or the appointment of a qualified replacement, whichever shall occur later; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate such appointment; and

**BE IT FINALLY RESOLVED** that the required Notice of Contract Award shall be published in the Burlington County Times, designated as the official newspaper of the Township of Chesterfield, as required by law within ten (10) days of passage of this Resolution and a copy of the contract shall be maintained in the office of the Township Clerk and available for inspection during regular business hours.

**CHESTERFIELD TOWNSHIP COMMITTEE**

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I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on January 3, 2019 at which a quorum was present.

Caryn M Hoyer, RMC  
Township Clerk