**TOWNSHIP OF CHESTERFIELD**
**RESOLUTION 2024-1-17**

**RESOLUTION APPOINTING TOWNSHIP ATTORNEY FOR THE YEAR 2024**

**WHEREAS,** there exists in the Township of Chesterfield a need for a Township Attorney to perform necessary, professional services for the Township; 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,** not withstanding 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 30, 2023 for review and consideration of the 2024 appointment; and

**WHEREAS,** two (2) proposal was received for the position of Township Attorney;

**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 2nd day of January 2024 that Dominic P. DiYanni, Esq. of Eric M. Bernstein & Associates, LLC be and is hereby appointed as Township Attorney for the Township of Chesterfield for a period of one (1) year, said appointment to expire on December 31, 2024 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**

~~~~~~~~~~ ~~~~~~~~~~ ~~~~~~~~~~

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 2, 2024 at which a quorum was present.

\_\_\_\_\_
Caryn M. Hoyer, RMC
Township Clerk
~~~~~~~~~~