

RESOLUTION 2019-02

**RESOLUTION OF THE TOWNSHIP OF STAFFORD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JEAN L. CIPRIANI, ESQUIRE, AND
THE FIRM GILMORE & MONAHAN, P.A., AS
TOWNSHIP ATTORNEY FOR THE TOWNSHIP OF
STAFFORD**

WHEREAS, there exists a need for Legal Services as Attorney for the Township of Stafford; and

WHEREAS, the Township Administrator has determined and certified in writing that the anticipated value of the contract will exceed \$17,500; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, authorizes the award of contracts for "Professional Services" without competitive bids, the Township issued a request for proposals for professional service contracts in compliance with Ch. 19, P.L. 2004; and

WHEREAS, all proposals were to be submitted to the Office of the Township Administrator by **October 17, 2018**; and

WHEREAS, the Township Administrator has reviewed the proposals submitted and recommends Jean L. Cipriani, Esquire and Gilmore & Monahan, P.A. be appointed as Township Attorney; and

WHEREAS, the Township has determined that Jean L. Cipriani, Esquire and the firm Gilmore & Monahan, P.A. have the ability and expertise to perform the legal services required by the Township; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That Jean L. Cipriani, Esquire, and the firm Gilmore and Monahan, P.A., are hereby appointed as Township Attorney for the Township of Stafford for a term of one (1) year, commencing January 1, 2019 and ending December 31, 2019. Jean L. Cipriani, Esquire, and the firm Gilmore and Monahan, P.A. shall be paid to represent the Township in all legal matters as per the proposal submitted at the hourly rate of \$165.00 per hour. Jean L. Cipriani, Esquire, and the firm Gilmore and Monahan, P.A., may perform additional legal services under the contract authorized herein.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the attached agreement with Jean L. Cipriani, Esquire and the firm Gilmore & Monahan, P.A. in accordance with the provisions of this resolution.

3. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.

4. That this contract is awarded pursuant to a fair and open public solicitation process in compliance with Ch. 19, P.L. 2004.

5. That a notice of this action shall be printed once in the official newspaper of the Township of Stafford.

6. That a copy of the written determination of value by the Township Administrator shall be placed on file with this resolution.

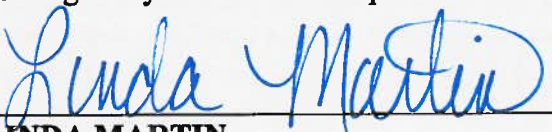
7. That this resolution shall take effect immediately.

8. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto.

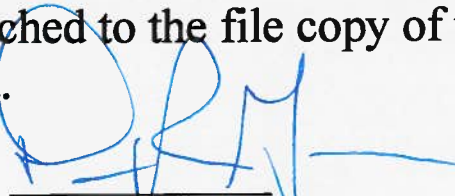
9. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer, Jean L. Cipriani, Esquire and the firm Gilmore & Monahan, P.A.

CERTIFICATION

I, **LINDA MARTIN**, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Stafford at a meeting held on the 1st day of January, 2019.


LINDA MARTIN
Acting Township Clerk, Township of Stafford

I, **Douglas Gannon**, Chief Financial Officer for the Township of Stafford, do hereby certify that no amount shall be chargeable or certified until such time as goods and/or services are ordered and/or rendered. Prior to incurring the liability by placing the order and/or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or other such document.


DOUGLAS GANNON
Chief Financial Officer, Stafford Township
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