# RESOLUTION #2021-6

## EDGEWATER PARK SEWERAGE AUTHORITY

### ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW
### Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the Local Public Contracts Law, NJSA 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 3rd Day of February, 2021 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:

SOLICITOR: The Law Offices of James K. Grace, Esquire
1487 State Hwy 38 West, 2nd Floor
Hainesport, NJ 08036

They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:
By: _____
George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority
By: _____
Phil Aaronson
EPSA Board Secretary