

**ZONING BOARD OF ADJUSTMENT
CITY OF RAHWAY**

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACTS FOR 2021

WHEREAS, the Zoning Board of Adjustment of the City of Rahway (the “**Board**”) requires the services of a Board Attorney, a Board Engineer and a Board Planner; and

WHEREAS, contracts for professional services may be awarded without public bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)(i)*; and

WHEREAS, the Chief Financial Officer has certified in writing to the Board the availability of adequate funds to pay the maximum amount of these contracts; and

WHEREAS, these contracts were awarded through a fair and open process pursuant to provisions of the New Jersey Pay-to-Play Law (*N.J.S.A. 19:44A-23.4 and 23.5*); and

WHEREAS, the anticipated terms of these contracts is one (1) year; and

WHEREAS, the professionals listed below submitted proposals to the City of Rahway (the “**City**”) in or about December 22, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the City of Rahway, in the County of Union, State of New Jersey, as follows:

1. The Chair and Board Secretary are authorized to sign the following professional services agreements for the period beginning January 1, 2020 through December 31, 2020, as follows:

<u>POSITION</u>	<u>FIRM</u>	<u>INDIVIDUAL</u>	<u>HOURLY RATE</u>
Board Attorney	McManimon, Scotland & Baumann, LLC	William W. Northgrave	\$195.00
Board Engineer	Colliers Engineering & Design, Inc	Jaqueline M. Dirmann	\$178.00
Board Planner	Shamrock Enterprises, Ltd.	Kevin O’Brien	\$140.00

2. The Board Secretary, in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(i)*, is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of these contracts.

3. The Board Secretary shall make copies of this resolution available for public inspection at City Hall, 1 City Hall Plaza, Rahway, New Jersey during regular business hours.

I, Ann Marie Williams, Board Secretary of the Rahway Zoning Board of Adjustment, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held January 25, 2021.

Ann Marie Williams, Board Secretary