

**TOWNSHIP OF LUMBERTON**

**RESOLUTION 2017-040**

**A RESOLUTION APPOINTING CONFLICT PROSECUTOR**

**WHEREAS**, there exists a need for Conflict Prosecutor to handle any Conflict Issues that may arise for the Township of Lumberton; and

**WHEREAS**, the Local Public Contracts law (NJSA 40A:11-1, et seq.) requires that the resolution authorizing award of contracts for “Professional Services” to Paul Dougherty, Esq., of Haddon Heights, NJ without competitive bids must be publicly advertised; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lumberton, County of Burlington and State of New Jersey, that;

**SECTION I**

The Mayor and Clerk are hereby authorized and directed to execute an agreement with Paul Dougherty, Esq., of 115 North Black Horse Pike, Haddon Heights, NJ 08035 as Conflict Prosecutor for any Lumberton Township conflict issues.

**SECTION II**

This contract was awarded without competitive bid as a “Professional Service” under the provisions of the Local Public Contracts Law because they are recognized professions under the laws of the State of New Jersey, and, therefore, not possible to obtain competitive bids pursuant to NJSA 40A:11-5(1)(a)(i) the following information is set forth:

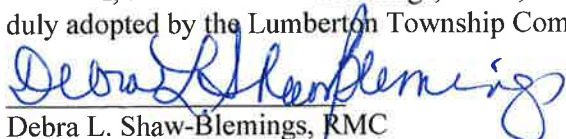
- A. Nature of Contract: Conflict Prosecutor
- B. Duration of Contract: One-year Term expiring December 31, 2017
- C. Amount of Contract: total compensation not to exceed \$17,500.00
- D. This resolution and the above mentioned contracts will be on file and available for public inspection in the Office of the Clerk of the Township of Lumberton. This resolution shall be printed once in the Courier Post newspaper, as required by law.

Adopted: January 3, 2017

	MANSDOERFER	CONWAY	JACKSON	JANUSESKEI	EARLEN
YES	X	X	X	X	X
ABSTAIN					
NO					
ABSENT					
MOTION	2 <sup>ND</sup>	1 <sup>ST</sup>			

**CERTIFICATION**

I, Debra L. Shaw-Blemings, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Reorganization Meeting held on the 3<sup>rd</sup> day of January, 2017.

  
Debra L. Shaw-Blemings, RMC  
Lumberton Township Clerk