

RESOLUTION

WHEREAS, the Township Ordinances require the Township to employ a Planning Director with respect to various land use and related issues; and

WHEREAS, the current Planning Director has retired; and

WHEREAS, the Township establishes escrows for certain commercial and other development projects which monies are dedicated to pay various expenses, including the Planning Director; and

WHEREAS, the Planning & Real Estate firm of Phillips, Preiss, Grygiel, LLC, of Hoboken, NJ (the "Phillips Firm") responded to an RFQ for Professional Services Through a Fair and Open Process, pursuant to Resolution No. 46-13, and has proposed certain hourly rates which are competitive with and/or better as compared to other submissions; and

WHEREAS, on or about July 17, 2012, the Township Council for the Township of West Orange adopted Resolution No. 155-12, authorizing the Phillips Firm to provide planning services for approximately six (6) months, from July 2012 through December 2012, due to the medical leave of the Township's Planning Director; and

WHEREAS, on or about December 18, 2012, the Township Council for the Township of West Orange adopted Resolution No. 250-12, extending the term of the Phillips Firm's planning services to the Township for an additional six (6) months, from January 2013 through June, 2013; and

WHEREAS, on or about June 25, 2013, the Township Council for the Township of West Orange adopted Resolution No. 136-13, extending the term of the Phillips Firm's planning services to the Township for an additional six (6) months, from June 2013 through December, 2013; and

WHEREAS, there continues to be an emergent need for a certified and professional planning service for the Township; and

WHEREAS, Paul Grygiel, AICP, PP is prepared to and will continue to be primarily responsible with respect to the Township's Planning Director requirements and duties; and

WHEREAS, there continues to be a need for a Professional Services Contract with the Phillips Firm for at least an additional one (1) year to provide planning director services to the Township;

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor shall be and hereby is authorized to execute the attached Professional Services Contract with the Phillips Firm, and the Township Clerk shall be and hereby is authorized to attest to the Mayor's signature on same; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale
Municipal Clerk

Susan McCartney
Council President

Adopted: December 17, 2013

I hereby certify funds are available from: _____
Account #

John O. Gross, Chief Financial Officer