

RESOLUTION

WHEREAS, the Township of West Orange retained Shirley M. Bishop, P.P., LLC (“Bishop”) as a

housing and planning consultant in order to assist the Township with its obligations under the

rules and regulations of the Council of Affordable Housing (“COAH”); and

WHEREAS, the Township is now in the process of preparing its third round Housing Element

and Fair Share Plan; and

WHEREAS, Bishop has provided a proposal and budget indicating that the engagement for

Providing the above services shall be at a rate of \$165.00 per hour for 2014 for an amount not

to exceed \$20,000.00; and

WHEREAS, the Business Administrator recommends the continued engagement of Bishop; and

WHEREAS, the engagement of Bishop is a professional services contract which is exempt from

Public bidding requirements pursuant to N.J.S.A. 40A:11-5(i) (a) (ii);

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that

the Township be and is hereby authorized to approve Bishop’s engagement for the purposes of

assisting the Township in preparing its third round Housing Element and Fair Share Plan at

a rate of \$165.00 per hour commencing August 1, 2014 through December 31, 2014, for an

amount not to exceed \$20,000; and it is further

RESOLVED, that the Mayor be and is hereby authorized to execute the proposed agreement

with Bishop and the Municipal Clerk shall attest to the Mayor’s signature; and it is further

RESOLVED, that the Municipal Clerk shall cause a copy of the contract to be available for

inspection during normal business hours and publicized in accordance with applicable law.

Karen J. Carnevale, Municipal Clerk

Susan McCartney, Council President

Adopted: August 12, 2014