

WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

**AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES AND APPOINTING
LAND DEVELOPMENT BOARD SOLICITOR**

RESOLUTION NUMBER 3 -2022

WHEREAS, N.J.S.A. 40:55D-24 and N.J.S.A. 40A:55D-71 provides that the Land Development Board may employ, contract or fix compensation for legal counsel, other than the Municipal Attorney; and

WHEREAS, N.J.S.A. 40:55D-24 and N.J.S.A. 40A:55D-71 further provides that the Board may create and fill such office as established by ordinance; and

WHEREAS, the Office of the Land Development Board Solicitor has heretofore been established by Section 149-12 of the Code of the Township of Westampton; and

WHEREAS, the Board, at its meeting on January 5, 2022, duly appointed the firm of Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, as Solicitor to the Land Development Board; and

WHEREAS, the Solicitor is licensed to practice within the State of New Jersey; and

WHEREAS, the "Local Public Contracts Law," N.J.S.A. 40A:11-5, permits the execution of a written contract for the provision of professional services, and this contract was provided through the fair and open process; and

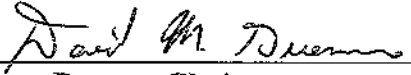
WHEREAS, the Land Development Board of the Township of Westampton wishes to recognize the aforesaid appointment and provide compensation by way of a written contract for services which may be performed by the Solicitor and any law firm with which the Solicitor is associated; and

NOW, THEREFORE, BE IT RESOLVED, by the Westampton Township Land Development Board as follows:

1. The Westampton Township Land Development Board hereby designates Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, as the Land Development Board Solicitor to provide professional services as more fully described in the Contract for Professional Services on file with the Recording Secretary of the Westampton Township Land Development Board and further authorizes the Chairman to execute said Contract.
2. This contract is awarded through the fair and open process in accordance with the Local Public Contracts Law.
3. A notice of this action shall be published as required by law.

4. **FLORIO PERRUCCI STEINHARDT CAPPELLI TIPTON & TAYLOR, LLC** was appointed Solicitor of the Land Development Board upon motion of Vice Chairman Guerrero, seconded by Ms. Haas. **Vote - Aye:** Mr. Borger, Mr. Guerrero, Ms. Haas, Ms. Karp, Mr. Thorpe, Mr. Odenheimer. **Abstain:** None **Nay:** None.

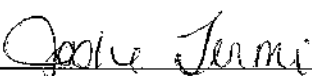
Attest:


~~Gary Borger, Chairman~~
DAVID GUERRERO, VICE CHAIRMAN


Emily Hess, Board Secretary


CERTIFICATION

I HEREBY CERTIFY that the Land Development Board of the Township of Westampton, County of Burlington, State of New Jersey adopted the foregoing Resolution at its meeting held by zoom technology, on January 5, 2022, and said Resolution was authorized for memorialization at a meeting held on February 2, 2022.

 2/2/22
~~Emily Hess, Board Secretary~~
Emily Hess