

**RESOLUTION**

**WHEREAS**, Ellen O’Connell, Esq. of Price, Meese, Shulman & D’Arminio, PC (“Counsel”), responded to the Township’s Request for Qualifications pursuant to a fair and open process for the year 2022 for appointment as the Township’s Hearing Officer; and

**WHEREAS**, Counsel has agreed to provide professional services for the calendar year 2022, pursuant to the terms and conditions set forth in the agreement annexed hereto as Exhibit “A;” and

**WHEREAS**, the Law Department recommends retention of Counsel for the purpose of representing the Township in the capacity of Hearing Officer; and

**WHEREAS**, pursuant to pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proposed professional services contract is subject to an exception to the standard bidding procedures set forth in the Local Public Contracts Law;

**NOW, BE IT HEREBY RESOLVED**, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute an agreement, in the form annexed hereto as Exhibit “A;” to retain Counsel to provide services as Hearing Officer at an hourly rate of \$185.00; and it is further

**RESOLVED** that notice of this award shall be available in the Clerk’s office in accordance with applicable law.

\_\_\_\_\_  
**Karen J. Carnevale, R.M.C.**  
Municipal Clerk

\_\_\_\_\_  
**Susan McCartney**  
Council President

**Adopted: April 5, 2022**

**I hereby certify funds are available from:** \_\_\_\_\_  
**Account No.**

\_\_\_\_\_  
**John O. Gross, CFO**