

**RESOLUTION AUTHORIZING CONTRACT WITH
LINDA M. HERLIHY, ESQ. FOR
PROFESSIONAL SERVICES**

WHEREAS, there exists a need for the retention of Linda M. Herlihy, Esq., an attorney with the law firm of Riker Danzig, LLP, to render professional advice to the Zoning Board of Adjustment; and

WHEREAS, the Zoning Board of Adjustment is authorized pursuant to N.J.S.A. 40:55D-24, et seq., to employ such experts as are required to perform its statutory functions; and

WHEREAS, the Zoning Board of Adjustment contract and the Riker Danzig engagement letter both provide for a per meeting fee of \$250.00 as compensation for attending the Zoning Board of Adjustment's regular and special public meetings, with provision for reimbursement for additional work as required by the Zoning Board of Adjustment at the rate of \$250.00 per hour; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A-11-1, et seq.) requires that the resolution authorizing the award of the contracts for "professional services" without competitive bids on the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Midland Park Zoning Board of Adjustment as follows:

1. The chairman and secretary of the Zoning Board of Adjustment Planning Board are hereby authorized and directed to execute the attached contract and engagement letter with Linda M. Herlihy, Esq. of Riker Danzig.
2. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because Linda M. Herlihy, Esq. has represented that she is an attorney-at-law of the State of New Jersey in good standing; and for other good and sufficient cause shown.

- 3. A notice of this action shall be printed once in the official newspaper recognized by the Zoning Board of Adjustment.

ATTEST:

MIDLAND PARK ZONING BOARD OF
ADJUSTMENT

Les Andersen, Chairman

Dated: September ____, 2023
4892-2552-3071, v. 1

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