

**RESOLUTION**

**WHEREAS**, the Chapter 14, Section 11.1 of the Township Code for the Township of West Orange (the "Township") requires the Township to employ a Planning Director with respect to various land use and related issues, including the enforcement of Chapters 14 and 25 of the Township Code ("Planning Director Services"); 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**, on or about July 17, 2012, the Township Council adopted Resolution No. 155-12, authorizing the Planning & Real Estate firm of Phillips, Preiss, Grygiel, LLC, of Hoboken, NJ (the "Phillips Firm") to provide the Planning Director 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**, the Phillips Firm's retention has since been subsequently renewed and is currently set to expire on December 31, 2016; 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 for the 2017 calendar year.

**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.

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

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**Joe Krakoviak**  
**Council President**

**Adopted: January 3, 2017**

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

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**JOHN O. GROSS, CFO**