| CITY CO | April 6, 2021 | The City of Orange Township, New Jers AMENDED NUMBER 158-2021 |
|-----------------|---|---|
| TITLE: | P.C. TO PROV HISTORIC PRE ORANGE TOWN HISTORIC PRES | ON AUTHORIZING THE AWARD OF A SERVICE CONTRACT TO SZAFERMAN LAKIND, IDE LEGAL COUNSELING TO THE ORANGE SERVATION COMMISSION OF THE CITY OF SHIP IN MATTERS AS THEY RELATE TO THE ERVATION COMMISSION IN AN AMOUNT NOT TO TO FOR THE CALENDAR YEAR 2021. |
| legal | representation for sched | ind, P.C.'s, services are required to provide legal advice and luled Regular and Special Meetings of the Orange Historic a period of one year; and |
| resolu | tion authorizing the a etitive bids and that the | lic Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires a award of contracts for "Professional Services" without contract itself be available for public inspection as set forth |
| neces | sary Certificates of Avai | cial Officer of the City of Orange Township has prepared the ilability of Funds, certifying that the funds are available for 01-21-190-000-519 contingent upon the passage of CY 2021 |
| WHE | REAS, the Law Departs | ment has reviewed for form and legality. |
| Orang | y, THEREFORE, BE It ge Township, that a continued \$5,000.00. | IT RESOLVED by the Municipal Council of the City of ract be awarded to Szaferman Lakind, P.C.in an amount not |
| author Suite | rized to execute a contr | ED, that the Mayor of the City of Orange Township is hereby fact with Szaferman Lakind, P.C., 101 Grovers Mill Road, w Jersey 08648 for a term of one year commencing January, 2021. |
| Adopt | red: April 6, 2021 | |

Joyce L. Lanier City Clerk Kerry J. Coley Council President

CITY OF ORANGE TOWNSHIP FINANCE DEPARTMENT

CERTIFICATION OF FUNDS NEXT BUDGET

I, Nile Clements, Chief Financial Officer for the City of Orange Township, do hereby confirm that based on the Quote or RFP, RFQ, bid results or "extraordinary unspecifiable services" without competitive bids for 2021 service contract, and the resolution to be presented to the Council for approval, and contingent upon Council approval and inclusion of said item in the Tempoary Budget and adopted 2021 Budget, there will be sufficient funds to contract with:

Vendor Name: Szaferman, Lakind, Blumstein & Blader P.C.

Address: 101 Grovers Mill Road

Sutie 200 City: Lawrenceville State: New Jersey

Zip Code: 08648

Purpose: Legal Counseling for Orange Historic Preservation Commission

Vendor ID: SZAFE010

Temporary Budget: \$ 1,250.00

Fund: Current Fund

Line Description HPB - Historic Preservation Board - Professional Services

Account Numbers(s): CY'21 1-01-21-190-000-519

The remainder of: \$ 3,750.00

will be provided in

Fund: Current Fund

Line Description HPB - Historic Preservation Board - Professional Services

Account Numbers(s): CY'21 1-01-21-190-000-519

Purchase Order #: 21-00701

Amount not to exceed: \$ 5,000.00

Division Head Date

Nile Clements

3/22/2021

Chief Financial Officer

Date

CITY OF ORANGE HISTORIC PRESERVATION COMMISSION

DATE: <u>JANUARY 20, 2021</u> NUMBER: <u>1-2021</u>

TITLE: A RESOLUTION OF THE CITY OF ORANGE TOWNSHIP HISTORIC PRESERVATION COMMISSION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP TO RETAIN JANINE G. BAUER, ESQUIRE TO SERVE AS COUNSEL TO THE HISTORIC PRESERVATION COMMISSION FOR CALENDAR YEAR 2021 AND RECOMMENDING THAT CITY COUNCIL APPROPRIATE FUNDS FOR COUNSEL TO ACT IN THAT CAPACITY

WHEREAS, pursuant to the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-108b, the Historic Preservation Commission may retain the services of counsel for the Commission as provided for by the governing body; and

WHEREAS, Janine G. Bauer, Esq., and the law firm of Szaferman Lakind, P.C. in which she is employed, has expertise in the administration of an historic preservation commission ordinance and in evaluating applications, and has ably represented the Historic Preservation Commission since 2017 including preparation of resolutions for each application for a Certificate of Appropriateness, and in provision of other advice and counsel during meetings;

WHEREAS, the Historic Preservation Commissions deems these services rendered since 2017 to be satisfactory; and

WHEREAS, for the foregoing reasons, the Historic Preservation hereby recommends to the governing body that Janine G. Bauer, Esq. and the law firm of Szaferman Lakind, P.C. be continued to be retained for the calendar year 2021, and further recommends that the governing body set aside and appropriate funds for this expense at the same rate of compensation for other attorneys as set by the City of Orange Township;

NOW, THEREFORE, BE IT RESOLVED, that the City of Orange Township Historic Preservation Commission recommends, and requests, that the governing body set aside and appropriate funds for the Historic Preservation Commission's retention of Janine G. Bauer, Esq. and the law firm of Szaferman Lakind, P.C., as counsel to the Historic Preservation Commission for the calendar year 201, at the same rate fixed by the governing body for the compensation of counsel.

MEMORIALIZATION:

This Resolution adopted this <u>20th</u> day of <u>January, 2021</u>, memorializes the action taken at a meeting of the City of Orange Township Historic Preservation Commission with the roll call vote on the memorialization as follows:

| | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|----------------|
| Keith Carroll | | _ | | X |
| Kathy Dowd | X | | | |
| Jody Leight | _ X | | | |
| Brandon Matthews | X | | | |
| Janice Morrell | X | | | |
| Troy Simmons | X | | · | |
| Abdiel Velez | | | | \overline{X} |
| Karen Wells | X | | | |

I hereby certify that the foregoing is a true copy of a Resolution of the City of Orange Township Historic Preservation Commission memorialized on <u>January 20, 2021</u>.

Adopted: January 20, 2021

Joyce Lanier Secretary Troy Simmons

Chair