

**PAULSBORO LAND USE BOARD RESOLUTION
ESTABLISHING MEETING DATES**

BE IT RESOLVED, by the Land Use Board of the Borough of Paulsboro, Gloucester County, New Jersey, as follows:

1. That the regular meetings in 2021 shall be held on the second Monday of each month: February 8th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 11th, November 8th, December 13th, and the Reorganization Meeting shall be held on January 10, 2022.
2. These dates shall be the regularly scheduled meeting dates for the Land Use Board of the Borough of Paulsboro and all meetings shall be in the Borough Hall at 7:00 PM on the above listed dates.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:


ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE


THOSE IN FAVOR: 8

THOSE OPPOSED: 0

THOSE ABSTAINING: 0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.


Alice B. Williams
Land Use Board Secretary

**PAULSBORO LAND USE BOARD
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

WHEREAS, the Open Public Meetings Act, Chapter, 321, P.L. 1975 requires that certain notice of meetings be submitted to one of two newspapers, each of which shall be the official newspaper; and

WHEREAS, each newspaper designated by the body must be a newspaper which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such Board meetings and Board actions; and

WHEREAS, the *SOUTH JERSEY TIMES* of 161 Bridgeton Pike, Suite E, Mullica Hill, New Jersey and the *COURIER POST*, of Cuthbert Boulevard and Hampton Road, Cherry Hill, New Jersey have been designated by the Borough Council as the Official newspapers of the Borough of Paulsboro;

NOW, THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Paulsboro, Gloucester County, New Jersey as follows:


1. The *SOUTH JERSEY TIMES*, of Mullica Hill, New Jersey and the *COURIER POST NEWSPAPER*, of Cherry Hill, New Jersey are hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.
2. It is the opinion of this body that the said newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

3. This resolution shall take effect immediately.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:


ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR:	<u>8</u>
THOSE OPPOSED:	<u>0</u>
THOSE ABSTAINING:	<u>0</u>

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.


Alice B. Williams
Land Use Board Secretary

**PAULSBORO LAND USE BOARD RESOLUTION
AUTHORIZING CONTRACT WITH
JOHN A. ALICE FOR PROFESSIONAL SERVICES**

WHEREAS, there exists a need for the retention of a solicitor to render professional advice to the land use board on legal matters; and

WHEREAS, the amount of the contract is at the rate of One Hundred Seventy-Five Dollars (\$175.00) per hour (\$175 per meeting up to two hours) and \$175.00 per Board Resolution, but will not exceed \$7,500 and funds are or will be available in the appropriation to the planning board for professional services, and have been certified by the Paulsboro Chief Finance Officer as required by law; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for publicly advertised; and

WHEREAS, the Borough of Paulsboro, prior to the award of this contract for “Professional Services,” has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreement and Other Agreements with Business Entities adopted pursuant thereto, require that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Borough of Paulsboro has awarded this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Borough’s Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and other Agreements

with Business Entities;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Paulsboro as follows:

1. The chairman and secretary of the land use board are hereby authorized and directed to execute the attached agreement with John A. Alice.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with the Local Public Contracts Law because John A. Alice is licensed as an attorney in the State of New Jersey.
3. A notice of this action shall be printed once in the official newspaper of the Borough of Paulsboro.

BE IT FURTHER RESOLVED that contracts be entered into with the appointee to furnish the particular services required by the Borough and each of the positions to which they are appointed for the period from January 1, 2021 to December 31, 2021 inclusive; and that these contracts be awarded without competitive bidding as “Professional Services” under the provisions of Local Public Contract Law because the person employed herein is authorized by law to practice a recognized profession in the State of New Jersey; and the services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above cited statute; and

BE IT FUTHER RESOLVED that notice of the adoption of this Resolution shall be published in *South Jersey Times*, Mullica Hill, New Jersey, as required by law.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: _____



ROBERT DEANGELO, Chairman

Attest:



ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR:

8

THOSE OPPOSED:

0

THOSE ABSTAINING:

0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.



Alice B. Williams
Alice B. Williams
Land Use Board Secretary

**AGREEMENT OF THE LAND USE BOARD OF THE
BOROUGH OF PAULSBORO WITH JOHN A. ALICE**

THIS AGREEMENT, made this 11th day of January, 2021, by and between the Paulsboro Land Use Board and John A. Alice;

1. Solicitor shall perform legal services for the Land Use Board commencing January 1, 2021, and thereafter said Solicitor to perform said services at the pleasure of the Land Use Board such as providing legal advice and assistance to the Land Use Board in the drafting of Ordinances, Resolutions, the review and approval of contracts, deeds and other documents, and the performance of such services as may be required by the laws of the State of New Jersey.
2. During the term of this Agreement, Solicitor shall devote his best efforts to advance the interest of Land Use Board; he shall perform such services required to the best of his professional ability in accordance with the Code of Responsibility of the American Bar Association, as amended by the Supreme Court of New Jersey.
3. Solicitor shall be paid for services rendered in accordance with the Schedule of Fees in Addendum "A" attached.

PAULSBORO LAND USE BOARD

By: _____
John A. Alice, Solicitor

By: 
Robert DeAngelo, Chairman

ADDENDUM "A"

**PAULSBORO LAND USE BOARD
SOLICITOR'S FEES FOR 2021**

1. Regular Meetings: \$175 per meeting of two hours or less and \$175 per hour, or part thereof, after the initial two hours.
2. Preparation of Resolution: \$175 per Board Resolution.
3. Review of Applications and other legal services as Solicitor rendered in connection with applications filed or on behalf of the Board: \$175 per hour.

**CERTIFICATION FOR AVAILABILITY OF FUNDS
TEMPORARY BUDGET OPEN END CONTRACT**

Date:

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., and any other applicable requirement, I, Lorraine Boyer, Chief Finance Officer of Paulsboro, New Jersey, ascertained that there are available sufficient uncommitted appropriations in the 2021 Municipal Budget to award a contract to John A. Alice for professional services (legal) in an amount not to exceed \$7,500. Funds for certification are therefore being made available and certified against the appropriation for the land use board.

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2021 Municipal Budget inclusive of amount appropriated in the temporary budget as required by N.J.A.C. 5:34-5.3(a).

Contract Period: From January 1, 2021, to December 31, 2021

Cost Per Hour: \$175 per hour; Regular Meetings: \$175 per meeting of two hours or less and \$175 per hour, or part thereof, after the initial two hours; Board Resolutions: \$175.00 per Resolution.

BOROUGH OF PAULSBORO

Susan Jacobucci, Chief Financial Officer

**PAULSBORO LAND USE BOARD RESOLUTION
APPOINTING A LAND USE BOARD PLANNER**

WHEREAS, there exists a need for the retention of a Planner to render professional services to the Land Use Board; and

WHEREAS, the Borough of Paulsboro, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and Other Agreements with Business Entities adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for publicly advertised; and

WHEREAS, the Borough of Paulsboro has awarded this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Borough’s Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and other Agreements with business Entities.

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Paulsboro as follows:

1. **CME ASSOCIATES**, is hereby appointed as Land Use Planner to the Borough of Paulsboro for the year 2021.

2. The Chairman and Secretary of the Land Use Board are hereby authorized and directed to execute an agreement with said professional planning firm.
3. This contract is awarded without competitive bidding as a “professional service” in accordance with the Local Public Contracts Law because the aforementioned appointee is licensed as professional planners in the State of New Jersey.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Paulsboro.

BE IT FURTHER RESOLVED that contracts be entered into with the appointee to furnish the particular services required by the Borough and each of the positions to which they are appointed for the period from January 1, 2021 to December 31, 2021 inclusive; and that these contracts be awarded without competitive bidding as “Professional Services” under the provisions of Local Public Contract Law because the person employed herein is authorized by law to practice a recognized profession in the State of New Jersey; and the services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above cited statute; and

BE IT FUTHER RESOLVED that notice of the adoption of this Resolution shall be published in the *South Jersey Times*, Mullica Hill, New Jersey, as required by law.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:



ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR:

8

THOSE OPPOSED:

0

THOSE ABSTAINING:

0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.



**Alice B. Williams
Land Use Board Secretary**

**PAULSBORO LAND USE BOARD RESOLUTION
APPOINTING A LAND USE BOARD ENGINEER**

WHEREAS, there exists a need for the retention of an Engineer to render professional services to the Land Use Board; and

WHEREAS, the Borough of Paulsboro, prior to the award of this contract for “Professional Services”, has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and Other Agreements with Business Entities adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for publicly advertised; and

WHEREAS, the Borough of Paulsboro has awarded this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Borough’s Ordinance establishing a Fair and Open Process for the Award of Professional Service Agreements and other Agreements with business Entities.

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Paulsboro as follows:

1. **SICKELS & ASSOCIATES, INC.**, is hereby appointed as Land Use Board

Engineers to the Borough of Paulsboro for the year 2021.

2. The chairman and secretary of the land use board are hereby authorized and directed to execute an agreement with said engineering firm.
3. This contract is awarded without competitive bidding as a “professional service” in accordance with the Local Public Contracts Law because the aforementioned appointee is licensed as professional engineers in the State of New Jersey.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Paulsboro.

BE IT FURTHER RESOLVED that contracts be entered into with the appointee to furnish the particular services required by the Borough and each of the positions to which they are appointed for the period from January 1, 2021 to December 31, 2021 inclusive; and that these contracts be awarded without competitive bidding as “Professional Services” under the provisions of Local Public Contract Law because the person employed herein is authorized by law to practice a recognized profession in the State of New Jersey; and the services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above cited statute; and

BE IT FUTHER RESOLVED that notice of the adoption of this Resolution shall be published in the *South Jersey Times*, Mullica Hill, New Jersey, as required by law.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:

Alice B. Williams
ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR: 8
THOSE OPPOSED: 0
THOSE ABSTAINING: 0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.

Alice B. Williams
Alice B. Williams
Land Use Board Secretary

**PAULSBORO LAND USE BOARD RESOLUTION
APPOINTING A PLANNING BOARD CHAIR**

BE IT RESOLVED, that **ROBERT DEANGELO** is hereby appointed Chair to the Land Use Board of the Borough of Paulsboro for the year 2021.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:


ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR: 8

THOSE OPPOSED: 0

THOSE ABSTAINING: 0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.


Alice B. Williams
Land Use Board Secretary

**PAULSBORO LAND USE BOARD RESOLUTION
APPOINTING A LAND USE VICE-CHAIR**

BE IT RESOLVED, that **MARK CAMP** is hereby appointed Vice-Chair to the Land Use Board of the Borough of Paulsboro for the year 2021.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:


ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR: 8

THOSE OPPOSED: 0

THOSE ABSTAINING: 0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.


Alice B. Williams
Land Use Board Secretary


**PAULSBORO LAND USE BOARD RESOLUTION
APPOINTING A LAND USE BOARD SECRETARY**

BE IT RESOLVED, that **ALICE B. WILLIAMS** is hereby appointed Secretary to the Land Use Board of the Borough of Paulsboro for the year 2021.

**THE BOROUGH OF PAULSBORO
LAND USE BOARD**

By: 
ROBERT DEANGELO, Chairman

Attest:


ALICE B. WILLIAMS, Secretary

ROLL CALL VOTE

THOSE IN FAVOR: 8
THOSE OPPOSED: 0
THOSE ABSTAINING: 0

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Paulsboro Land Use Board at its meeting on January 11, 2021.


Alice B. Williams
Land Use Board Secretary