Mayor and Council 400 Witherspoon Street Princeton, NJ 08540

Meeting: 01/05/22 05:30 PM Department: Engineering

RESOLUTION 22-15

Resolution Approving 2022 Professional Services Agreement with the Law Office of Karen Cayci, Esq. for the Princeton Zoning Board of Adjustment Attorney in the Not to Exceed Amount of \$20,000.00

WHEREAS, the Municipality of Princeton desires to retain the services of an Attorney for purposes of serving as the Attorney for the Princeton Zoning Board of Adjustment; and

WHEREAS, the Law Office of Karen L. Cayci, LLC, has provided a proposal to Princeton for purposes of performing the sought-after legal services for the not to exceed contract amount of twenty thousand dollars (\$20,000.00) for the Calendar Year of 2022; and

WHEREAS, Princeton has a need to acquire these services following the "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law" and in connection therewith, the Law Office of Karen L. Cayci, LLC has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the "Pay-to-Play Forms"); and

WHEREAS, the agreement shall be for an amount not to exceed \$20,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A.* 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement

with the Law Office of Karen L. Cayci, LLC for \$20,000.00 for 2022, consistent with this Resolution and the above "Whereas" clauses to serve as the attorney for the Princeton Zoning Board of Adjustment for 2022.

- 2. The agreement is awarded following competitive bidding as a professional services agreement as authorized under *N.J.S.A.* 40A:11-4.5.
- 3. The Law Office of Karen L. Cayci, LLC shall be paid a fee not to exceed \$20,000.00. The term of the agreement shall be for the Calendar Year 2022.
- 4. A copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Clerk.
- 5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Ms. Pirone Lambros		X			X			
Ms. Niedergang		X	X		X			
Mr. Cohen		X			X			
Ms. Fraga		X			X			
Ms. Sacks		X		X	Х			
Mr. Newlin		X			X			
Mayor Freda		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held January 5, 2022.

Delores A. Williams, Municipal Clerk