



**RESOLUTION 19-62**

**Resolution Authorizing Professional Services Agreement to Karen Cayci for Legal Counsel for the Zoning Board of Adjustment  
Not to Exceed \$50,000.00**

WHEREAS, the municipality of Princeton desires to retain the services of an attorney to serve as legal counsel to the Zoning Board of Adjustment of Princeton (“Zoning Board”) and to attend regularly scheduled and special meetings of the Zoning Board; and

WHEREAS, Karen L. Cayci, Esq., of the Law Firm of Karen L. Cayci, LLC, has offered to provide the sought-after services on the Zoning Board’s behalf at a rate of \$165.00 per hour for a term from January 1, 2019 until December 31, 2019, and the Zoning Board has formally requested the Council’s award of a professional services contract to Karen L. Cayci, Esq.; and

WHEREAS, Princeton has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, Karen L. Cayci, Esq., 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 professional legal services shall not exceed a total of \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services from 01-201-21-185-279 Zoning Board-Other Expenses - Professional & Consultant - Legal Services- \$20,000.00 and 17/30-XXX-XX-XXX-XXX Various Escrow Application Accounts-\$30,000.00; and

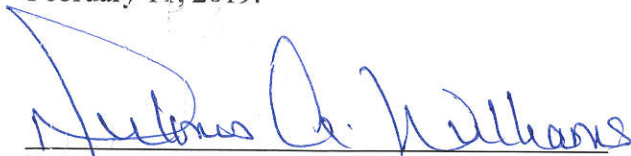
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding.

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 Karen L. Cayci, Esq., of the Law Firm of Karen L. Cayci, LLC, to serve as legal counsel to the Zoning Board of Adjustment and to attend regularly scheduled and special meetings of the Zoning Board.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).
3. Karen L. Cayci, Esq. shall be paid a fee not to exceed \$50,000.00, and the term of the agreement shall be from January 1, 2019 to December 31, 2019.
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 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen	X							
Ms. Crumiller		X			X			
Ms. Fraga		X			X			
Ms. Niedergang		X		X	X			
Mr. Quinn		X	X		X			
Mr. Williamson		X			X			
Mayor Lempert		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 February 11, 2019.

  
Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- KAREN CAYCI PSA ZBA Counsel (DOCX)