

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
PLANNING/ZONING BOARD AUTHORIZING THE EMPLOYMENT OF A PLANNER
FOR SAID BOARD FOR THE CALENDAR YEAR OF 2013**

WHEREAS, there exists in the Borough of Woodbury Heights, County of Gloucester, State of New Jersey, a need for certain planning services to be rendered to the Planning/Zoning Board of the Borough of Woodbury Heights; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) authorizes the award of contracts for "professional services" without competitive bids, but requires that such award be publicly advertised; and

WHEREAS, the Planning/Zoning Board of the Borough of Woodbury Heights is an autonomous body and has the statutory authority to appoint an independent planner.

NOW, THEREFORE, BE IT RESOLVED by the Planning/Zoning Board of the Borough of Woodbury Heights that the Planning/Zoning Board hereby appoints Tiffany A. CuvIELLO, P.P., AICP with offices located at 359 Superior Road, Egg Harbor Township, New Jersey 08234, as the Planner for the Borough of Woodbury Heights Planning/Zoning Board for the calendar year 2013, commencing on January 1, 2013 and terminating on December 31, 2013.

BE IT FURTHER RESOLVED that a contract be entered into between the Borough of Woodbury Heights and the above-named appointee, to furnish the particular services required by the Borough of Woodbury Heights Planning/Zoning Board in the position to which she is to be appointed for the period of January 1, 2013 up to and through the date of December 31, 2013. Also, this Contract shall be awarded without competitive bidding as "professional services" as

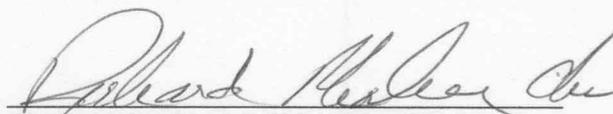
authorized under the provisions of the Local Public Contract Law, because the person employed herein is licensed by law to practice as a recognized professional in the State of New Jersey; therefore, the said services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above referenced Statute.

BE IT FURTHER RESOLVED that the Chairman of the Borough of the Woodbury Heights Planning/Zoning Board and the Secretary of the Borough of Woodbury Heights Planning/Zoning Board, are hereby authorized to execute a Contract between the Board and the Planner.

BE IT FURTHER RESOLVED that a notice of adoption of this Resolution shall be published in the South Jersey Times and/or the Courier Post, as required by law.

Dated: January 7, 2013

BOROUGH OF WOODBURY HEIGHTS
PLANNING/ZONING BOARD

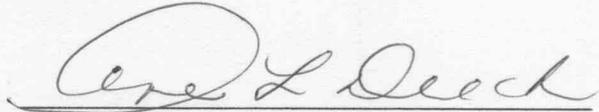

RICHARD PHALINES, CHAIRMAN

ATTEST:


ANNE DEECK, SECRETARY
PLANNING/ZONING BOARD

CERTIFICATION

The foregoing resolution was duly adopted by the Planning/Zoning Board of the Borough of Woodbury Heights at the reorganization meeting of said Board, held on January 7, 2013.

A handwritten signature in cursive script, appearing to read "Anne L. Deeck", written over a horizontal line.

ANNE DEECK, SECRETARY
PLANNING/ZONING BOARD