RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES BY SPECIAL COUNSEL - REDEVELOPMENT FOR THE YEAR 2013

WHEREAS, there exists a need to retain **Special Counsel - Redevelopment** for the Township of West Deptford; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Township of West Deptford, 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 Township of West Deptford 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 Township'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 Township Committee of the Township of West Deptford, Gloucester County, New Jersey, as follows:

1. That **Mark Cimino, Esquire,** be and is hereby appointed **Special Counsel - Redevelopment** for the Township of West Deptford for the year commencing January 1, 2013 and ending December 31, 2013 as per the terms of the Agreement attached hereto and the Mayor and Township Clerk are hereby authorized and directed to execute said Agreement on behalf of the Township pursuant to *N.J.S.A.* 19:44A-20.5, and the Township's Ordinance establishing a Fair and Open Process.

2. A Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Township Clerk shall be published in *The South Jersey Times*.

ADOPTED at the Organization Meeting of the Township Committee of the Township of West Deptford held on January 3, 2013.

TOWNSHIP OF WEST DEPTFORD

By: Raymond Chintall

Raymond Chintall, Mayor

ATTEST:

Amy Leso

AMY LESO, RMC, Township Clerk