TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-1-11

RESOLUTION APPOINTING TOWNSHIP BOND COUNSEL FOR THE YEAR 2019

WHEREAS, there exists in the Township of Chesterfield a need for a Township Bond Counsel to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; 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 and the contract itself must be available for public inspection; and

WHEREAS, not withstanding the aforementioned exemption for competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to *N.J.S.A. 19:44A-20.4 et. seq*. and

WHEREAS, proposals were publicly advertised, requested and received on November 20, 2018 for review and consideration of the 2019 appointment; and

WHEREAS, four (4) proposal were received for the position of Township Bond Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey assembled in Reorganization Session this 3rd day of January 2019 that the firm Wilentz, Goldman & Spitzer, P.A. of Woodbridge, New Jersey be and is hereby appointed as Township Bond Counsel for the Township of Chesterfield for a period of one (1) year, said appointment to expire on December 31, 2019 or the appointment of a qualified replacement, whichever shall occur later; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate such appointment; and

BE IT FINALLY RESOLVED that the required Notice of Contract Award shall be published in the Burlington County Times, designated as the official newspaper of the Township of Chesterfield, as required by law within ten (10) days of passage of this Resolution and a copy of the contract shall be maintained in the office of the Township Clerk and available for inspection during regular business hours.

CHESTERFIELD TOWNSHIP COMMITTEE

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I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on January 3, 2019 at which a quorum was present.

Caryn M. Hoyer, RMC
Township Clerk
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