

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2024-1-32**

**RESOLUTION APPOINTING SPECIAL LEGAL COUNSEL
FOR PENDING LITIGATION**

WHEREAS, the Township of Chesterfield has pending litigation in the Superior Court of New Jersey, Law Division, Entitled: Save Old York, ET AL V. Township of Chesterfield, ET AL, Docket No. BUR-L-002322-22; and

WHEREAS, the Township of Chesterfield has appointed a new Township Attorney for the year 2024; and

WHEREAS, the Township of Chesterfield desires to retain John C. Gillespie as special counsel for this litigation: and

WHEREAS, funds are available for this purpose through escrow funded by Active Acquisitions; 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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey John C. Gillespie, Esq of the firm Parker McCay as Special Legal Counsel and

BE IT FURTHER RESOLVED that the Mayor and Township 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 25, 2024 at which a quorum was present.

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Caryn M. Hoyer, RMC  
Township Clerk