**RESOLUTION NO. 05-2015**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO A MUNICIPAL BOND COUNSEL, FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY.**

**WHEREAS,** there exists a need for the services of a Municipal Bond Counsel to be performed for the Township of Harrison, in the County of Gloucester; and

**WHEREAS,** funds will be made available for this purpose in the 2015 Budget and in the meantime have been made available by temporary appropriation resolution as provided for by *N.J.S.* 40A:4-19; and

**WHEREAS,** the Local Public Contracts Law (*N.J.S.* 40A:11-1 et seq.) in effect provides that Contracts for Professional Services and Contracts for Services of an Extraordinary Unspecifiable Nature may be negotiated by the governing body of a municipality without public advertising and bidding, but requires a brief notice of the fact and details of each such contract to be publicly advertised and that the contract and authorizing resolution be filed in the Municipal Clerk's Office.

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Harrison, in the County of Gloucester as follows:

That **PHILIP A. NORCROSS, ESQUIRE,** an Attorney-at-Law of the State of New Jersey (a person authorized by law to practice a recognized profession), with the firm of Parker, McCay & Criscuolo having offices in Marlton, New Jersey, be and he hereby is appointed as Municipal Bond Counsel for the Township for the year 2015 to perform such duties and services as may be required of a Municipal Bond Counsel; and the Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with said **PHILIP A. NORCROSS, ESQUIRE** for services as Municipal Bond Counsel for the year 2015 for such consideration and charges as are just and proper in accordance with fees established by the profession as set forth in the copy of the contract attached hereto;

**BE IT FURTHER RESOLVED,** that this contract is awarded without competitive bidding as exceptions in the Local Public Contracts Law, either because said party contracted with is authorized by law to practice a recognized profession in the State of New Jersey or the services to be performed are extraordinary unspecifiable services which cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above mentioned statutes. The contract is being awarded pursuant to a fair and open process. This contract is being awarded on a month-to-month basis and therefore may be terminated by either party with thirty days notice of intent to terminate.

**BE IT FURTHER RESOLVED,** that a copy of said notice as required by *N.J.S.A* 40A:11-5 shall be published in the Township's primary newspaper within ten days after passage of this Resolution.

**ADOPTED** at a reorganization meeting of the Mayor and Township Committee of the Township of Harrison, in the County of Gloucester held January 5, 2015.

**TOWNSHIP OF HARRISON**
**COUNTY OF GLOUCESTER**

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Mayor

**ATTEST:**

_____
Diane L. Malloy, Municipal Clerk

**(TOWNSHIP SEAL)**

| ROLL CALL VOTE | | | | |
|---|---|---|---|---|
| **COMMITTEE MEMBER** | **AYES** | **NAYS** | **ABSTAIN** | **ABSENT** |
| Dennis Clowney | | | | |
| Matt Diggons | | | | |
| Don Heim | | | | |
| Robert Shearer | | | | |
| Louis Manzo | | | | |

## CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a Reorganization meeting held by the same on January 5, 2015 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

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Diane L. Malloy, Municipal Clerk