**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES BY SPECIAL COUNSEL - REDEVELOPMENT FOR THE YEAR 2011**

**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 **STEVEN D. WEINSTEIN, ESQUIRE**, of the firm of **FLORIO, PERRUCCI, STEINHARDT & FADER, LLC** be and is hereby appointed Special Counsel - Redevelopment for the Township of West Deptford effective January 1, 2011, as per the terms of an Agreement attached hereto, and the Mayor and Township Clerk are hereby authorized and directed to execute said Agreement on behalf of the Township of West Deptford 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 Gloucester County Times.*

**ADOPTED** at the Organization Meeting of the Township Committee of the Township of West Deptford held on January 6, 2011.

**TOWNSHIP OF WEST DEPTFORD**

By: Anna Docimo
ANNA DOCIMO, Mayor

ATTEST:

Amy Leso
AMY LESO, Acting Township Clerk