

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR PROFESSIONAL SERVICES BY FINANCIAL ADVISOR
FOR THE YEAR 2012**

WHEREAS, there exists a need to retain a Financial Advisor 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 **Phoenix Advisors, LLC**, be and is hereby appointed **Financial Advisor** for the Township of West Deptford for 60 day appointment commencing January 12, 2012 and ending March 11, 2012 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 Gloucester County Times*.

ADOPTED at the Regular Meeting of the Township Committee of the Township of West Deptford held on January 12, 2012.

TOWNSHIP OF WEST DEPTFORD

By: Raymond Chintall
RAYMOND CHINTALL, Mayor

ATTEST:

Amy Leso
AMY LESO, Acting Township Clerk