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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE EXTENSION OF AN AGREEMENT  
FOR PROFESSIONAL SERVICES BY SPECIAL COUNSEL - TAX APPEALS**

**WHEREAS**, there exists a need to retain **Special Counsel - Tax Appeals** 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.

**WHEREAS**, the agreement with **Nowell Amoroso Klein Bierman** expires on June 29th, 2012, the Township of West Deptford wishes to extend said contract until December 31, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of West Deptford, Gloucester County, New Jersey, as follows:

1. That **Nowell Amoroso Klein Bierman P.A., John R. Lloyd**, be and is hereby appointed **Special Counsel - Tax Appeals** for the Township of West Deptford for the balance of the year commencing June 29<sup>th</sup>, 2012 as per the terms of the Agreement 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 a meeting of the Township Committee of the Township of West Deptford held on June 7, 2012.

**TOWNSHIP OF WEST DEPTFORD**

By:   
RAYMOND CHINTALL, Mayor

ATTEST:

  
AMY LESO, Acting Township Clerk