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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING SPECIAL REDEVELOPMENT COUNSEL,
MARK CIMINO, ESQUIRE, TO FILE APPEAL IN
WEST DEPTFORD V. FULTON BANK**

WHEREAS, the Township of West Deptford, in Gloucester County, New Jersey, desires to determine where funds spent in connection with the River Winds Golf Course went, and

WHEREAS, the litigation was dismissed at the Superior Court, Trial Level, and

WHEREAS, the next step in the litigation process is to file an appeal in this matter; and

WHEREAS, after meeting and discussing the matter with Mark Cimino, Esquire, the Township Committee has determined that it is prudent to file the appeal in connection with this litigation.


NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of West Deptford, in Gloucester County, New Jersey, assembled in public session on this 6th day of December, 2012, that Mark Cimino, Esquire is hereby authorized to continue with the litigation against Fulton Bank and file a timely appeal in this matter in an effort to determine what monies may be owed to the Township or otherwise determine who was responsible for any improper use, if any, of Township funds in connection with loans made by Fulton Bank in conjunction with the River Winds Golf Course Redevelopment;

NOW, FURTHER, BE IT RESOLVED, the amount of the funds to be expended on the appeal shall not exceed \$10,000.00.

ADOPTED at the Meeting of the Township Committee of the Township of West Deptford held on December 6, 2012.

TOWNSHIP OF WEST DEPTFORD

By: 
Raymond Chintall, Mayor

ATTEST:

AMY LESQ, Acting Township Clerk