

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE EXECUTION OF AN AGREEMENT  
FOR PROFESSIONAL SERVICES BY A TOWNSHIP BOND COUNSEL  
FOR THE YEAR 2014**

**WHEREAS**, there exists a need to retain a Township Bond Counsel 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 **Saul Ewing LLP**, be and is hereby appointed Township Bond Counsel for the Township of West Deptford for the year commencing January 1, 2014, and ending December 31, 2014, 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 South Jersey Times*.

**ADOPTED** at the Organization Meeting of the Township Committee of the Township of West Deptford held on January 2, 2014.

**TOWNSHIP OF WEST DEPTFORD**

By:   
Raymond Chintall, Mayor

ATTEST:

  
AMY LESO, RMC, Township Clerk