

RESOLUTION

**TOWNSHIP OF FRANKLIN
APPOINTING SPECIAL LEGAL COUNSEL FOR LABOR RELATIONS
PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW**

R-22-2012

WHEREAS, there exists a need for a Special Legal Counsel for labor relations and employment matters in the Township of Franklin for the purposes of providing the Township Committee of said Township with legal counsel and advise; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.5, the Township Committee has determined to award said contract as a fair and open contract; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires the governing body of a contracting unit to publish a notice in a newspaper authorized by law to publish its legal advertisements, setting forth the nature, duration, service and amount of the contract where such contract is awarded for "professional services".

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Franklin, County of Gloucester, State of New Jersey, as follows:

1. That LOUIS ROSNER, Attorney at Law, 121 South Broad Street, Suite 1100, Philadelphia, PA 19107, is hereby retained as Labor Counsel for the Township of Franklin, to provide counsel, advice and legal services to the officials of said Township for the year 2012.

2. The appropriate officers of the Township of Franklin are hereby authorized to enter into the contract with LOUIS ROSNER for the legal services above specified, for a term of one year.

3. The contract is awarded as a "professional service" under the provision of the Local Public Contracts Law because of the specialized training, education, experience and specialized knowledge needed for this position and pursuant to a "fair and open" process as provided in N.J.S.A. 19:44A-20.4 et seq.

4. A notice of the award of this contract shall forthwith be printed once in The Gloucester County Times, an official newspaper of the Township of Franklin, authorized by law to publish the legal advertisements of the Township Committee of the Township of Franklin, and further stating that this resolution and the annexed contract are on file and available for public inspection in the Office of the Clerk of the Township of Franklin.

ADOPTED, at a regular meeting of the Township Committee of the Township of Franklin on January 1, 2012.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

JOSEPH C. PETSCH, MAYOR

CERTIFICATION

I, Carolyn K. Toy, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on January 1, 2012.

CAROLYN K. TOY, CLERK

**AGREEMENT BETWEEN THE
TOWNSHIP OF FRANKLIN AND LOUIS ROSNER, ESQUIRE**

WHEREAS, the Township of Franklin, hereinafter referred to as "Township", requires the services of a Conflict Solicitor for the calendar year 2012, commencing January 1, 2012; and

WHEREAS, LOUIS ROSNER, Attorney at Law, 121 South Broad Street, Philadelphia, PA 19107, hereinafter referred to as "Special Legal Counsel for Labor Relations" is a licensed attorney in the State of New Jersey, and has agreed to accept the appointment of the Township for the performance of the duties of attorney subject to the following terms and conditions:

WITNESSETH:

1. Louis Rosner shall be appointed to represent the Township for a term of one (1) year, commencing January 1, 2012, and he shall perform all duties required of a local representative of the Township.

2. During the term of this Agreement, the Special Legal Counsel for Labor Relations shall devote his best efforts to advance the interest of the Township; he shall perform his duties to the best of his ability and in accordance with the Code of Professional Ethics by the New Jersey Supreme Court.

3. The Special Legal Counsel for Labor Relations shall receive a salary as set forth in the Salary Ordinance of the Township of Franklin.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 1st day of January, 2012.

TOWNSHIP OF FRANKLIN

LOUIS ROSNER, ESQUIRE

JOSEPH C. PETSCH, MAYOR

ATTEST:

CAROLYN K. TOY, CLERK