

**RESOLUTION
TOWNSHIP OF FRANKLIN
RESOLUTION APPOINTING SPECIAL COUNSEL FOR BOND SERVICES**

R-28-12

WHEREAS, there exists a need for the retention of special counsel having an expertise in the complex subject area of Bond Ordinances for the purpose of providing the Township Committee with legal services on general public finance matters for the Township of Franklin to meet its short and long term obligations for Bond and/or Note Ordinances under New Jersey law; 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, that Capehart Scatchard be and is hereby appointed as Special “Bond” Counsel to provide representation, advice, reports and related legal services regarding the issuance of Bond and/or Note Ordinances to the Township Committee for the balance of the year 2012 in accordance with the attached Contract.

AND BE IT FURTHER RESOLVED that the appropriate officers of the Township of Franklin are hereby authorized to enter into the attached contract with Capehart Scatchard for services specified above until December 31, 2012.

AND BE IT FURTHER RESOLVED that said 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 BE IT FINALLY RESOLVED, that a copy of this resolution be forwarded to The Gloucester County Times, an official newspaper of the Township of Franklin, authorized by law to publish the legal notices 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 TOY, CLERK

JOSEPH C. PETSCH, MAYOR

CERTIFICATION

I, Carolyn K. Toy, Clerk of the Township of Franklin, in the County of Gloucester, 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