

RESOLUTION R014-2021

**WASHINGTON TOWNSHIP
GLOUCESTER COUNTY**

**RESOLUTION CONSENTING TO THE APPOINTMENT OF CAPEHART SCATCHARD AS SPECIAL
CONFLICT COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT
FOR PROFESSIONAL SERVICES FOR A TERM OF ONE (1) YEAR**

WHEREAS, a need exists for a Special Conflict Counsel for the Township of Washington; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be advertised; and

WHEREAS, this contract is awarded in accordance with the Fair and Open procedures as established in the "Pay to Play" Law N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, by the Township Council of the Township of Washington, County of Gloucester and State of New Jersey that **Capehart Scatchard**, is appointed as Special Conflict Counsel for the Township of Washington; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Washington, County of Gloucester and State of New Jersey that:

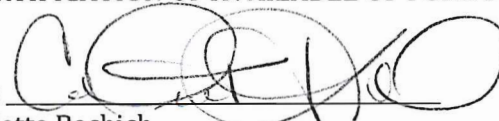
1. The Mayor is authorized to sign a contract with **Capehart Scatchard**, 8000 Midlantic Drive, Suite 300S, P.O. Box 5016, Mt. Laurel, NJ 08054, on behalf of the Township of Washington, contingent upon the review and approval of the Township Solicitor.
2. The contract period shall be from January 1, 2021 to December 31, 2021 not to exceed \$35,000.
3. The CFO has certified that funds are available in the 2021 budget in line item #1-01-20-155-000-038, entitled Twp Attorney - Legal Services.
4. Notice of the contract award shall be published in the South Jersey Times.

BE IT FINALLY RESOLVED, a copy of this Resolution is to be forwarded to the Township Clerk, CFO, Administrator and Professional.

TOWNSHIP OF WASHINGTON

By: 
Sean Longfellow, Council President

CERTIFICATION OF AVAILABLE OF FUNDS

By: 
Colette Bachich
Chief Financial Officer

I, Christine Ciallella, do certify this to be a true copy of Resolution **R014-2021** adopted by the Township of Washington, Gloucester County, at the regular meeting held on January 4, 2021 and shall take effect immediately.

By 
 Christine Ciallella, RMC
 Township Clerk

Members	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
DellaPia			✓				
Williams		✓	✓				
Bennett			✓				
Dougherty	✓		✓				
Longfellow			✓				