

RESOLUTION R090-2021

**WASHINGTON TOWNSHIP
GLOUCESTER COUNTY**

**RESOLUTION APPOINTING THE LAW FIRM OF MADDEN & MADDEN, P.C.
AS SPECIAL CONFLICT COUNSEL AND AUTHORIZING THE PROPER OFFICIALS TO
EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES**

WHEREAS, a need exists for a Special Conflict Counsel for the Township of Washington due to the resignation of previously appointed Special Conflict Counsel; 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.

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

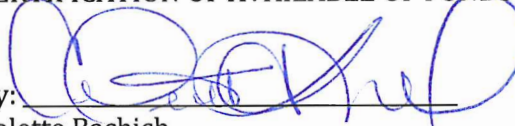
1. **Madden & Madden, P.C.** is hereby appointed as Special Conflict Counsel for the Township of Washington;
2. The Mayor is authorized to sign a professional services agreement with **Madden & Madden, P.C.**, 108 Kings Highway East, Haddonfield, NJ 08033, on behalf of the Township of Washington, contingent upon the review and approval of the Township Solicitor;
3. The contract period shall be from March 10, 2021 to December 31, 2021 not to exceed \$35,000;
4. 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; and
5. 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 **R090-2021** adopted by the Township of Washington, Gloucester County, at the regular meeting held on March 10, 2021 and shall take effect immediately.

By: 
 Christine Ciallella, RMC
 Township Clerk

| Members | Motion | Second | Ayes | Nays | Abstain | Absent | Recuse |
|------------|--------|--------|------|------|---------|--------|--------|
| DellaPia | | | | | | X | |
| Williams | X | | X | | | | |
| Bennett | | X | X | | | | |
| Dougherty | | | X | | | | |
| Longfellow | | | X | | | | |