

Township of New Hanover
County of Burlington
State of New Jersey

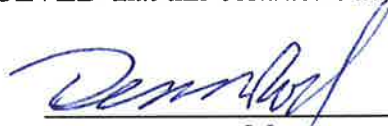
Resolution 2018-16

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH TOWNSHIP LEGAL SERVICES**

WHEREAS, the Mayor and Members of the Township Committee wish to enter into a Professional Services Agreement with Capehart & Scatchard, 142 West State Street, Trenton, NJ 08608 for professional services as Township Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Capehart & Scatchard, 142 West State Street, Trenton, NJ 08608 is hereby approved of the 2018 Township budget by the Township Committee providing legal services for \$375.00 per Township Committee Meeting and an hourly rate of \$150.00 for other legal services in an amount not to exceed \$40,000, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with Non-Fair and Open process.



Mayor

IT IS HEREBY CERTIFIED that this is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover, County of Burlington, State of New Jersey, on the 1st day of January, 2018. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 1st day of January, 2018.



Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak		✓	✓			
Murphy			✓			
Peterla	✓		✓			
Rigney			✓			
Roohr			✓			

Certification

I, Dawn Robertson Emmons CPA, Certified Municipal Financial Officer of the Township of New Hanover, in the County of Burlington, State of New Jersey, do hereby certify that:

1. I am the Certified Municipal Financial Officer for the Township of New Hanover charged with the responsibility of maintaining the financial records of the municipality.
2. I hereby certify to the Township Committee the availability of adequate fund for the goods and/or services contemplated within the attached contract and/or the authorizing resolution.
3. Said funds are available within the Current Fund budget of the Township of New Hanover under the line item entitled Legal O+E.
4. I certify that all costs and charges arising out of the contract and resolution, which is attached hereto, shall be properly charged to the accounts specified above.
5. I make this certification pursuant to the requirements of a certain resolution adopted by the Local Finance Board within the Department of Community Affairs pursuant to its authority under NJSA 52:27BB-10 enforcing the provisions of NJSA 40A:4-57.

Dawn Emmons CPA

Dawn Robertson Emmons CPA
Certified Municipal Finance Officer