

Township of New Hanover
County of Burlington
State of New Jersey

Resolution 2019-28

**AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH TOWNSHIP SPECIAL COUNSEL**

WHEREAS, the Mayor and Members of the Township Committee wish to enter into a Professional Services Agreement with David Frank, 126 Gilbert Road, Bordentown, NJ 08505 for professional services as Township Special Counsel.

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 David Frank, 126 Gilbert Road, Bordentown, NJ 08505 is hereby approved of the 2018 Township budget by the Township Committee and in an amount not to exceed \$2,000 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 22nd of January, 2019. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Township of New Hanover the 22nd day of January, 2019.



Township Deputy Clerk

Record of Vote

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

Certification

I, Dawn Emmons CPA, Treasurer and Certified Municipal Financial Officer of the Township of Hainesport, 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 Hainesport charged with the responsibility of maintaining the financial records of the Township of Hainesport.
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 Currents Fund budget of the Township of Hainesport under the line item entitled Legal O+E.
4. The total amount of funds certified for expenditure is not to exceed \$ 2000.
5. 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.
6. 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 Emmons CPA
Certified Municipal Finance Officer