



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

**Resolution Number: R-06-2017
Dated: January 2, 2017
Offered By: BART
Seconded By: JORDAN**

RESOLUTION APPOINTING BOND COUNSEL

WHEREAS, there exists a need for the appointment of Bond Counsel for Downe Township; and

WHEREAS, the appointment of specialized Bond Counsel may be made without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey, as follows:

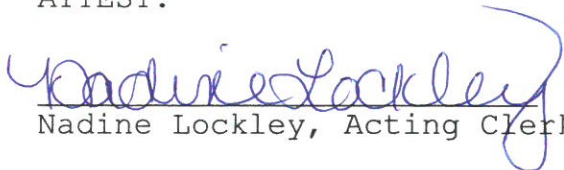
1. Fleishman Daniels Law Office, LLC is hereby appointed as Bond Counsel for the Township of Downe for a period of one (1) year. The term is effective January 2, 2017

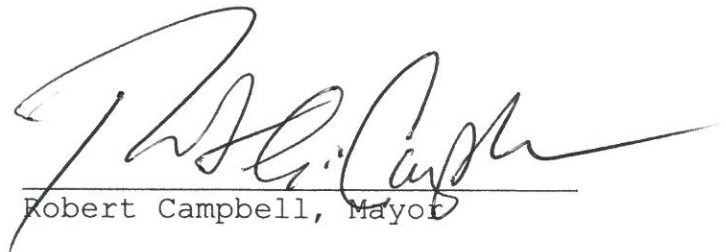
through Reorganization 2018; or the appointment or reappointment of Bond Counsel whichever occurs first.

2. The Downe Township Committee hereby authorizes the Mayor and Acting Clerk to execute a form of Agreement with Fleishman Daniels Law Office, LLC of 1001 Tilton Road, Suite 203, PO Box 55 Northfield, New Jersey 08225.
3. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to applicable New Jersey State Law.
4. A notice of this action shall be published one time in a official newspaper of the Township of Downe in accordance with N.J.S.A. 40A:115(1)(a)(i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on January 2, 2017.

ATTEST:


Nadine Lockley, Acting Clerk


Robert Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at its Reorganization Meeting held January 2, 2017.

Date

Nadine Lockley, Acting Clerk