



**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			

<b>Resolution Number: R-108-2017</b> <b>Dated: November 13, 2017</b> <b>Offered By: BYRNE</b> <b>Seconded By: BART</b>
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**RESOLUTION APPOINTING SPECIAL COUNSEL  
FOR LITIGATION SERVICES**

**WHEREAS**, there exists a need for retention of special counsel with licensure in the United States District Court for the Southern District of Texas, Houston Division, and that matter titled Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering versus Township of Downe for the purposes of providing Downe Township and the Downe Township Committee with legal services in the defense of that matter; and

**WHEREAS**, licensure in the State of Texas is a requirement for purposes of representation of Downe Township in that Court; and

**WHEREAS**, local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., "requires a governing body of a contract unit to publish a notice in the newspaper authorized by law to publish its legal advertisement setting forth the name, duration, service and amount of contract where such contract is awarded for professional services"; and


**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey that Raley & Bowick, LLP and specifically Bradford T. Laney, Esquire be and is hereby appointed special counsel to provide representation, advice, reports and legal related services related to Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering versus Township of Downe, Civil Action No. 4:17-cv-02838;

**AND, BE IT FURTHER RESOLVED,** that the appropriate officers of the Township of Downe are hereby authorized to enter into a contract for representation as is specified above;

**AND, BE IT FURTHER RESOLVED,** that said contract is awarded as a professional service under the provision of local Public Contracts Law because of the specialized training, education, experience and specialized knowledge needed for this position;

**AND, BE IT FURTHER RESOLVED,** that a copy of this Resolution be forwarded to the official newspaper of the Township of Downe authorized by law to publish legal notices of the Township Committee of the Township of Downe and further stating that this Resolution and the annexed letter of engagement/contract are on file and available for public inspection at the Offices of the Clerk of the Township of Downe and adopted at a meeting of the Downe Township Committee on the 13th day of November, 2017.

ATTEST:

  
Nadine Lockley, Acting Clerk

  
Robert G. Campbell, Mayor

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

The undersigned, Clerk of the Township of Downe, does hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at its Regular Meeting held November 13, 2017.

\_\_\_\_\_  
Date

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Nadine Lockley, Acting Clerk