

RESOLUTION NO. 02 -2014
OF
THE REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR REDEVELOPMENT COUNSEL

WHEREAS, the Redevelopment Agency of Franklin Township (the “Agency”) has a need for legal services to be provided as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.5 et seq. as appropriate; and

WHEREAS, the Executive Director has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for a period of one year, in effect from February 1, 2014 to January 31, 2015; and

WHEREAS, McManimon, Scotland & Baumann, LLC, the Agency’s current counsel has indicated that there will be no change to their current billing rate of \$190 per hour and that they will continue to provide General Counsel Services to the Agency at that rate; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon, Scotland & Baumann, LLC has not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit McManimon, Scotland & Baumann, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, adequate funds are available for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Agency of Franklin Township authorizes the Agency to enter into a contract with McManimon, Scotland & Baumann, LLC as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED notice of this action shall be published as required by law.

REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP

By:  _____

Mark Healey, Executive Director / Secretary

DATE: January 27, 2014

| | <u>YES</u> | <u>NO</u> | <u>ABSENT</u> |
|---------------------------------|------------|-----------|---------------|
| Kimberly Francois, Councilwoman | x | | |
| Michael Gianotto | x | | |
| Robert Mettler | x | | |
| Ainsley Reynolds | x | | |
| Dennis Sanders | x | | |
| Wayne Sellers | x | | |
| Carl Wright, Councilman | | | x |