

RESOLUTION NO. 02-2015
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 not exceed \$25,000; and

WHEREAS, the anticipated term of this contract is for a period of one year, in effect from January 29, 2015 to January 31, 2016; and

WHEREAS, Wilentz, Goldman & Spitzer, PA, has indicated that there will be no change to the current billing rate of \$190 per hour and that they will provide General Counsel Services to the Agency at that rate; and

WHEREAS, Wilentz, Goldman & Spitzer, PA has completed and submitted a Business Entity Disclosure Certification which certifies that Wilentz, Goldman & Spitzer, PA 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 Wilentz, Goldman & Spitzer, PA from making any reportable contributions through the term of the contract; and

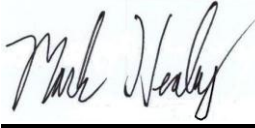
WHEREAS, adequate funds are available for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Agency of Franklin Township authorizes the Agency to enter into a contract with Wilentz, Goldman & Spitzer, PA 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 29, 2015

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Ike Agudosi	X		
Kimberly Francois, Councilwoman	X		
Michael Gianotto	X		
Robert Mettler		X	
Dennis Sanders	X		
Wayne Sellers	X		
Carl Wright, Councilman	X		