

RESOLUTION

WHEREAS, Gibbons, P.C. ("Counsel"), responded to the Township's Request for Qualifications pursuant to a fair and open process for the year 2016; and

WHEREAS, Counsel has agreed to provide professional services for the calendar year 2016, pursuant to the terms and conditions set forth in the agreement annexed hereto as Exhibit "A"; and

WHEREAS, the Law Department recommends retention of Counsel for the purpose of representing the Township in the capacity of Bond Counsel; and

WHEREAS, pursuant to pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proposed professional services contract is subject to an exception to the standard bidding procedures set forth in the Local Public Contracts Law;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute an agreement, in the form annexed hereto, to retain Counsel to provide services as Bond Counsel at the rates and terms set forth therein; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale, RMC
Municipal Clerk

Victor Cirilo,
Council President

Adopted: February 9, 2016

I hereby certify funds are available from: _____
Account No.

JOHN O. GROSS, CFO
4848-1329-8220, v. 2