A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL.

WHEREAS, there exists the need for the services of Township Bond Counsel for the Township of Wall for the year 2010; and

WHEREAS, funds are available for these purposes; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 the Township Committee previously authorized the advertisement for Township Bond Counsel; and

WHEREAS, the Local Public contracts law, N.J.s.A. 40A:11-1 et seq., requires that a Resolution of appointment for Township Bond Counsel be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that Lomurro, Davidson, Eastman & Munoz be appointed as Township Bond Counsel. Fees not to exceed $10,000.

BE IT FURTHER RESOLVED this appointment is being made without competitive bidding because it involves members of recognized professions licensed and regulated by law and are, therefore, specifically exempt pursuant to N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED a copy of this Resolution shall be published in the Coast Star newspaper as required by law within ten (10) days of its passage.

I, Lorraine Kubacz, Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a meeting held on January 6, 2010.

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Lorraine Kubacz, RMC
Township Clerk