

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 122-2013

**APPOINTING ROBERT A. BAXTER OF CRAIG ANNIN BAXTER AND
AUTHORIZING AWARD OF A CONTRACT FOR CONFLICT ATTORNEY FOR 2013**

WHEREAS, the Township is in need of the professional services of an Attorney to handle matters assigned to it when the Township Attorney has a conflict; and

WHEREAS, Robert A. Baxter, Esquire has submitted a proposal dated June 18, 2013 (hereinafter referred to as the "Proposal"); and

WHEREAS, a Determination of Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Township Clerk; and

WHEREAS, an executed Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee as outlined in the statute and Chapter 10 of the Code of the Township of Moorestown in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract, has been received by the Township Clerk; and

WHEREAS, an executed Political Contribution Disclosure Form was filed with the Municipal Clerk at least ten (10) days prior to award of the contract; and

WHEREAS, the Township of Moorestown has met the provisions of the NJ Local Unit Pay-to-Play Law to award a contract under the Non-Fair and Open Contracts provisions of the Law.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. Robert A. Baxter, Esquire, of the law firm Craig Annin Baxter, 41 Grove Street, Haddonfield, New Jersey 08033 is hereby appointed Conflict Attorney at the rate of \$150.00 per hour, plus expenses, for the year 2013 in accordance with the provisions of N.J.S.A. 19:44a-20.5 and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire on December 31, 2013.
2. A contractual agreement is hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification, Political Contribution Certification and Determination of Value Form shall be placed on file with this resolution.
5. The Township Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

<u>VOTE:</u>	
JORDAN	YES
CHIACCIO	YES
GARWOOD	YES
NEWCOMER	YES
NAPOLITANO	YES

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on June 24, 2013.

Patricia L. Hunt, RMC
Township Clerk