

**TOWNSHIP OF MOORESTOWN**

**RESOLUTION NO. 48-2013**

**APPOINTING DOUGLAS HEINOLD, ESQUIRE, AS SPECIAL COUNSEL  
AND AUTHORIZING AWARD OF A CONTRACT**

WHEREAS, the Township of Moorestown requires the services of Special Counsel to represent its interest in certain legal matters pending before the Tax Court, as well as, pending bankruptcy matters; and

WHEREAS, funds, which shall not exceed \$17,500, are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A.40A:11-1 et seq., authorizes award of professional services contracts without competitive bidding.

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

1. Douglas Heinold, whose business address is Raymond Coleman Heinold and Norman LLP, 325 New Albany Road, Moorestown, NJ 08057 is hereby appointed Special Counsel, at a rate of \$125.00 per hour, to act as Special Counsel to the Township of Moorestown to represent it on the matters outlined on Exhibit A attached hereto.
2. The term of appointment is effective January 1, 2013 and shall expire upon conclusion of the matters.
3. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because said contract encompasses a professional service recognized and regulated by law.
4. The Mayor and Township Clerk are hereby authorized and directed to execute an Agreement with Douglas Heinold, Esquire.
5. Notice of this action shall be published once as a legal advertisement in the official newspaper of the Township of Moorestown within ten (10) days of its adoption.

<u>VOTE:</u>	
JORDAN	YES
CHIAACCHIO	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 January 14, 2013.

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Patricia L. Hunt, RMC  
Township Clerk

Exhibit A  
is to be submitted by Doug Heinold  
in time for Monday meeting.