

**R16-27**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY**  
**OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING**  
**APPOINTMENT OF BOROUGH SPECIAL COUNSEL**

**WHEREAS**, N.J.S.A. 40:87-15 authorizes the appointment of a Borough Engineer and such other officers as the Borough Council may deem necessary, and

**WHEREAS**, there exists a need for the following:

- (1) Special Counsel for 606 West Maple Avenue litigation.

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "professional services" without competitive bids must be publicly advertised;

**WHEREAS**, this contract is being awarded pursuant to a "fair and open" process, pursuant to the requirements of New Jersey Local Unit Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq; and that payment of for the services to be rendered will be made in accordance with the Redevelopment Agreement by and between the Borough and Citadel Wellwood LLC;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Merchantville, that the Mayor and Borough Clerk are hereby authorized and directed to execute the agreements with:

**Paul V. Fernicola, Esquire, 219 Broad Street, Red Bank, NJ 07701,**

Special Counsel for 606 West Maple Avenue litigation.

- (2) A copy of this resolution shall be published in the Retrospect as required by law within ten (10) days of its passage.

APPROVED:

ATTEST:

EDWARD F. BRENNAN  
Mayor

DENISE L. BROUSE  
Borough Clerk

January 11, 2016

I, **DENISE L. BROUSE**, Borough Clerk for the Borough of Merchantville, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Merchantville, at a meeting of said Borough of Merchantville on January 11, 2016, and that said Resolution was passed by a majority vote of the Borough Council of the Borough of Merchantville.

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**DENISE L. BROUSE, BOROUGH CLERK**