

2012

January 3, 2012

RESOLUTION 4-2012

APPOINTING PUBLIC DEFENDER

WHEREAS, there exists in the Township of Medford, a need for the services of an attorney-at-law to serve as Municipal Public Defender to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:A11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 13, 2011 and opened on November 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that James D. Fattorini, Esq. be and is hereby appointed as the Municipal Public Defender for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2012.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 3rd day of January, 2012.


Katherine E. Burger, CFO/Township Clerk

PROFESSIONAL SERVICES CONTRACT

PUBLIC DEFENDER FOR THE TOWNSHIP OF MEDFORD

THIS AGREEMENT made and executed at Medford in the Township of Medford, in the County of Burlington, State of New Jersey, as of the 17th day of January, 2012 by and between James D. Fattorini, whose business address is Fountain View Professional Center, 1221 North Church Street, Suite 206, Moorestown, NJ 08057, and the **TOWNSHIP OF MEDFORD** in the County of Burlington, a municipal corporation of the State of New Jersey, with offices located at 17 North Main Street, Medford, New Jersey 08055 ("Township").

WITNESSETH THAT:

WHEREAS, the Township Council of the Township of Medford in the County of Burlington ("Council") has authorized a professional services agreement; now therefore,

IN CONSIDERATION, of the mutual promises and covenants contained herein, Contractor and Township hereby agree, covenant and promise as follows:

1. **GENERAL SERVICES:** The Council hereby engages James D. Fattorini, Esq. and James D. Fattorini, Esq. agrees to be engaged, to provide Public Defender Service as directed and in accordance with the attached Proposal, prepared by James D. Fattorini, Esq dated November 30, 2011 ("Proposal") attached hereto and made a part hereof..

2. **COMPENSATION:** James D. Fattorini, Esq. is to be compensated by the Township in accordance with the Proposal.

3. **AFFIRMATIVE ACTION: MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE (N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27) for GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS:**

During the performance of this contract, the Contractor agrees as follows:

The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard

to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The Contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or subcontractor where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to **N.J.S.A. 10:5-31 et seq.** as amended and supplemented from time to time and the Americans with Disabilities Act.

The Contractor or subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with **N.J.A.C. 17:27-5.2**, or a binding determination of the applicable county employment goals determined by the Division, pursuant to **N.J.A.C. 17:27-5.2**.

The Contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The Contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personal testing conforms with the principles of job-related testing,

as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the Contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

Contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302

The Contractor and its subcontractor shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C.17:27.

Contract Compliance Guidelines Revision Date: 09/2007

4. **NEW JERSEY BUSINESS REGISTRATION ACT.** N.J.S.A. 52:32-44 imposes the following requirements on contractors and all subcontractors that knowingly provide goods or perform services for a contractor fulfilling this contract: 1) the contractor shall provide written notice to its subcontractors to submit proof of business registration to the contractor; 2) prior to receipt of final payment from a contracting agency, a contractor must submit to the contracting agency an accurate list of all subcontractors or attest that none was used; 3) during the term of this contract, the contractor and its affiliates shall collect and remit, and shall notify all subcontractors and their affiliates that they must collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act, (N.J.S.A. 54:32B-1 et seq.) on all sales of tangible personal property delivered into this State.

A contractor, subcontractor or supplier who fails to provide proof of business registration or provides false business registration information shall be liable to a penalty of \$25 for each day

of violation, not to exceed \$50,000 for each business registration not properly provided or maintained under a contract with a contracting agency. Information on the law and its requirements is available by calling (609) 292-9292.

7. **INSURANCE.** It shall be the responsibility of the contractor to maintain the following insurance coverage, in the amounts specified, for the length of the contract with a company that is licensed to do business in the State of New Jersey.

The following minimum coverages are required:

Commercial General Liability

\$1,000,000

General Aggregate

~~\$2,000,000~~ \$1,500,000

Automobile Liability

~~\$500,000~~ \$300,000

Workers' Compensation

Statutory

Professional Liability (E&O, Malpractice)

~~\$1,000,000~~ \$100,000

No deductible will be permitted on the liability insurance.

The Contractor shall not commence work under this contract until it has obtained the insurance required under this section.

COMMERCIAL GENERAL LIABILITY INSURANCE. During the life of this contract, the Contractor shall procure and maintain Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than those listed above. The Township of Medford shall be named as an Additional Insured.

AUTOMOBILE LIABILITY INSURANCE. During the life of this contract, the Contractor shall procure and maintain Automobile Liability Insurance, including applicable no-fault coverage, with limits of liability as listed above per accident combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.

WORKERS' COMPENSATION. During the life of this contract, the Contractor shall procure and maintain Workers' Compensation insurance including Employer's Liability Coverage in accordance with the statutes of the State of New Jersey.

NOTICE OF CANCELLATION. Commercial General Liability Insurance, Automobile Liability Insurance, and Workers' Compensation Insurance, as described above shall include an endorsement stating the following: "Sixty (60) days advanced written notice of cancellation, non-renewal, reduction and/or material change shall be sent to: Township Clerk, Township of Medford, 17 North Main Street, Medford, NJ 08055."

PROOF OF INSURANCE COVERAGE. The Contractor shall provide the municipality at the time the contracts are returned for execution, a Certificate of Insurance (with

minimum coverages as outlined above) for Commercial General Liability, Automobile Liability, Workers' Compensation and Professional Liability. The Township of Medford shall be specifically named as an Additional Insured under the Commercial General Liability insurance.

CONTINUATION OF COVERAGE. If any of the above coverage(s) expire during the term of this contract, the Contractor shall deliver renewal Certificates and/or policies to the municipality at least ten (10) days prior to the expiration date.

8. **INDEMNITY/HOLD HARMLESS.** Contractor agrees to defend, pay on behalf of, indemnify, and hold harmless the Township of Medford, its elected and appointed officials, its agents, employees and volunteers and others working on behalf of the Township of Medford against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Township of Medford, its elected and appointed officials, its agents, employees, volunteers or others working on behalf of the Township of Medford, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of the Contractor's negligence or actions connected or associated with this contract."

9. **TERM OF CONTRACT.** The term of this contract shall commence on the date first written above and shall remain in full force and effect until the 2013 Reorganization Meeting of the Township Council, unless otherwise agreed to.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

WITNESS:

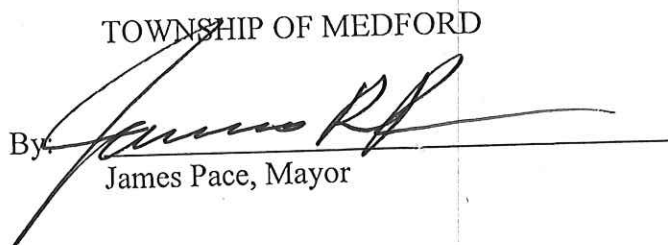


By:



WITNESS:


Katherine E. Burger, RMC
Township Clerk

TOWNSHIP OF MEDFORD
By: 
James Pace, Mayor

January 3, 2012

RESOLUTION 5-2012

**APPOINTING MUNICIPAL PROSECUTOR
AND ALTERNATE MUNICIPAL PROSECUTORS**

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint a municipal prosecutor and alternate municipal prosecutors, as necessary, to administer justice in a timely and effective manner in its municipal court; and

WHEREAS, the Township of Medford is required to appoint a Municipal Prosecutor on or about January 1, 2012, for a term to expire on December 31, 2012; and

WHEREAS, the Municipal Prosecutor may from time to time be unavailable to serve as Municipal Prosecutor as certain court sessions; and

WHEREAS, N.J.S.A. 2B:25-4(e) requires the Township Council to appoint alternate Municipal Prosecutors for the Municipal Prosecutor for those occasions when the Municipal Prosecutor is unavailable.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 13, 2011 and opened on December 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that George M. Morris, of Parker McCay, be and is hereby appointed as the Municipal Prosecutor for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2012.

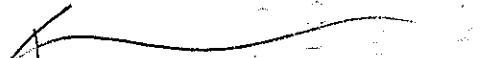
BE IT FURTHER RESOLVED, by the Township Council of the Township of Medford that Frank P. Cavallo, Jr., Brett E.J. Gorman and John E. Collins, be and are hereby appointed as Alternate Municipal Prosecutors for the Municipal Prosecutor, on an as needed basis; and

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 3rd day of January, 2012.


Katherine E. Burger, CFO/Township Clerk

AGREEMENT

This Agreement, dated the 1st day of January, 2012, by and between **GEORGE M. MORRIS** ("Attorney") and the **TOWNSHIP OF MEDFORD** ("Township"), in consideration of the mutual covenants hereinafter set forth, provides as follows:

1. The Township agrees to retain Attorney to serve as Primary Municipal Prosecutor and George M. Morris, Esquire, John E. Collins, Brett E.J. Gorman and Frank P. Cavallo, Jr., of the firm of Parker McCay, P.A. to serve as Alternate Municipal Prosecutors for a term of one (1) year commencing on January 1, 2012 through December 31, 2012. Attorney agrees to render legal services to the Township in that capacity.

2. Primary Municipal Prosecutor and Alternate Municipal Prosecutors shall be compensated at a flat rate of \$450 for each Municipal Court session during the term of this contract. In addition, an administrative fee of \$250 per month shall be charged by the Attorney to the Township to cover the costs of phone calls, processing discovery requests and reimbursement of expenses. Invoices shall be submitted to the Township on a quarterly basis.

3. Affirmative Action: During the performance of this Attorney agrees as follows:

The Attorney, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the Attorney will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Attorney agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Attorney, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Attorney, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex.

The Attorney, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding,

a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the Attorney's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Attorney, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq. as amended and supplemented from time to time and the Americans with Disabilities Act.

The Attorney agrees to make good faith efforts to employ minority and women workers consistent with the applicable county employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination of the applicable county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

The Attorney agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The Attorney agrees to revise any of its testing procedures, if necessary, to assure that all personal testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the Attorney agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken with-out regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The Attorney shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval
Certificate of Employee Information Report
Employee Information Report Form AA302

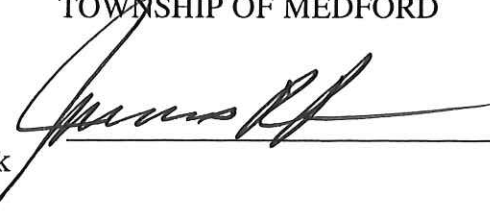
The Attorney shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the Division from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative - Code at N.J.A.C. 17:27.

IN WITNESS WHEREOF, the parties hereunto set their hands and seals the day and year first written above.

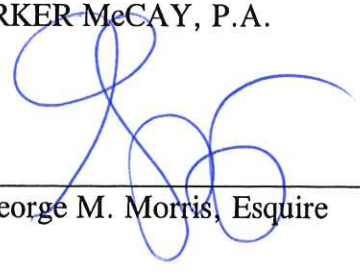
ATTEST:

TOWNSHIP OF MEDFORD


Katherine E. Burger, CFO/Township Clerk


Mayor

PARKER McCAY, P.A.


By: _____
George M. Morris, Esquire

January 17, 2012

TOWNSHIP OF MEDFORD

RESOLUTION 18-2012

**APPOINTING TOWNSHIP LABOR/HUMAN RESOURCES
ATTORNEY**

WHEREAS, there exists in the Township of Medford a need for a Labor/Human Resources Attorney to perform necessary professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq., and Township Ordinance 2005-16 adopted June 28, 2005 which requires public advertising for contracts for "Professional Services"; and

WHEREAS, proposals were requested for and publicly advertised on November 13, 2011 and opened on November 30, 2011.

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of Medford, that Apruzzese, McDermott, Mastro and Murphy of Warren, NJ be and is hereby appointed as the Labor/Human Resources Attorney, for a term to expire December 31, 2012.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq., and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law, within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 17th day of January, 2012.


Katherine E. Burger, CFO/Township Clerk

January 17, 2012

RESOLUTION 21-2012

APPOINTING TOWNSHIP ATTORNEY

WHEREAS, there exists, in the Township of Medford, a need for a Township Attorney to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-25 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 13, 2011 and opened on November 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Christopher Norman and the firm of Raymond, Coleman, Heinold and Norman LLP, be and is hereby appointed as the Township Attorney for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2012.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-2-5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 17th day of January, 2012.


Katherine E. Burger, CFO/Township Clerk

January 4, 2011

RESOLUTION 2-2011

APPOINTING TOWNSHIP ATTORNEY

WHEREAS, there exists, in the Township of Medford, a need for a Township Attorney to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-25 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened on December 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Richard W. Hunt, Esquire, and the firm of Parker McCay, P.A., be and is hereby appointed as the Township Attorney for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2011.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-2-5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 4th day of January, 2011.


Katherine E. Burger, CFO/Township Clerk

January 4, 2011

RESOLUTION 6-2011

APPOINTING PUBLIC DEFENDER

WHEREAS, there exists in the Township of Medford, a need for the services of an attorney-at-law to serve as Municipal Public Defender to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:A11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened on December 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that James D. Fattorini, Esquire be and is hereby appointed as the Municipal Public Defender for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2011.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 4th day of January, 2011.


Katherine E. Burger, CFO/Township Clerk

January 4, 2011

RESOLUTION 8-2011

**APPOINTING MUNICIPAL PROSECUTOR
AND ALTERNATE MUNICIPAL PROSECUTORS**

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint a municipal prosecutor and alternate municipal prosecutors, as necessary, to administer justice in a timely and effective manner in its municipal court; and

WHEREAS, the Township of Medford is required to appoint a Municipal Prosecutor on or about January 1, 2011, for a term to expire on December 31, 2011; and

WHEREAS, the Municipal Prosecutor may from time to time be unavailable to serve as Municipal Prosecutor as certain court sessions; and

WHEREAS, N.J.S.A. 2B:25-4(e) requires the Township Council to appoint alternate Municipal Prosecutors for the Municipal Prosecutor for those occasions when the Municipal Prosecutor is unavailable.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened on December 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that George M. Morris, Esquire of Parker McCay, P.A., be and is hereby appointed as the Municipal Prosecutor for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2011.

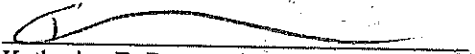
BE IT FURTHER RESOLVED, by the Township Council of the Township of Medford that John E. Collins, Esquire, and Frank P. Cavallo, Jr., Esquire of Parker McCay, P.A. be and are hereby appointed as Alternate Municipal Prosecutors for the Municipal Prosecutor, on an as needed basis; and

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 4th day of January, 2011.


Katherine E. Burger, CFO/Township Clerk

January 5, 2011

RESOLUTION 15-2011

APPOINTING BOND COUNSEL

WHEREAS, there exists, in the Township of Medford, a need for a law firm specializing in public finance to assist it in matters relating to the issuance of bonds; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened on December 22, 2010.

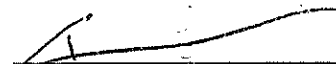
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Capehart & Scatchard of Mt. Laurel, be and is hereby appointed as Bond Counsel for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2011.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 4th day of January, 2011.


Katherine E. Burger, CFO/Township Clerk

January 4, 2011

TOWNSHIP OF MEDFORD

RESOLUTION 16-2011

APPOINTING TOWNSHIP HUMAN RESOURCES ATTORNEY

WHEREAS, there exists in the Township of Medford a need for a Human Resources Attorney to perform necessary professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq., and Township Ordinance 2005-16 adopted June 28, 2005 which requires public advertising for contracts for "Professional Services"; and

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened on December 22, 2010.

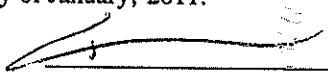
NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of Medford, that Armando V. Riccio of Capehart & Scatchard of Mt. Laurel be and is hereby appointed as the Human Resources Attorney, for a term to expire December 31, 2011.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq., and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law, within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 4th day of January, 2011.


Katherine E. Burger, CFO/Township Clerk

January 4, 2011

Township of Medford

RESOLUTION 20-2011

APPOINTING CONFLICT ATTORNEY

WHEREAS, there exists in the Township of Medford a need for a Township Conflict Engineer to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:A11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened on December 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors of Forked River, NJ is hereby appointed as the Township Conflict Attorney for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2011.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 4th day of January, 2011.


Katherine E. Burger, CFO/Township Clerk

February 7, 2011

TOWNSHIP OF MEDFORD

RESOLUTION 49-2011

**APPOINTING PROFESSIONAL
FOR HUMAN RESOURCE INVESTIGATION**

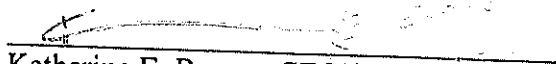
WHEREAS, a need has arisen for a professional who specializes in Human Resource investigations to be appointed by the Township; and

WHEREAS, Beth Lincow Cole, Esquire is a licensed New Jersey attorney and is qualified to investigate these matters.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that Beth Lincow Cole, Esquire, with offices at 6000 Sagemore Drive, Marlton, New Jersey 08053 be and is hereby authorized and appointed to investigate Human Resource issues on behalf of the Township, for a contract amount not to exceed \$10,000.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the attached agreement for professional services.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 7th day of February, 2011.


Katherine E. Burger, CFO / Township Clerk

March 21, 2011

RESOLUTION 85-2011

**AUTHORIZING EXECUTION OF
CONTRACT FOR SERVICE
WITH ZONING BOARD ATTORNEY**

WHEREAS, the Code of the Township of Medford provides for a Zoning Board of Adjustment; and

WHEREAS, the Medford Township Zoning Board of Adjustment adopted a resolution at their March 16, 2011 meeting, making the following professional appointment:

Anthony T. Drollas, Jr., Capehart & Scatchard, P.A.,
Zoning Board of Adjustment Attorney

WHEREAS, said appointments shall be for a period of one year, to expire December 31, 2011; and

WHEREAS, Professional Services Contracts have been prepared for the aforementioned professionals pursuant to the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford, that the Mayor and Township Clerk be and are hereby authorized to execute the Professional Services Contract for the aforementioned professional, which contract shall be subject to review and approval by the Township Attorney.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 21st day of March, 2011.


Katherine E. Burger, CFO/Township Clerk

**TOWNSHIP OF MEDFORD
ZONING BOARD OF ADJUSTMENT
BURLINGTON COUNTY, NEW JERSEY
RESOLUTION NO. 5-2011**

RESOLUTION APPOINTING ZONING BOARD ATTORNEY

WHEREAS, there exists in the Township of Medford a need for a Zoning Board Attorney to perform necessary, professional services for the Zoning Board of Adjustment; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Zoning Board through the Township Manager's office and the Township Clerk requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-25 et seq. and Township Ordinance 2005-16 adopted June 28, 2005, which requires public advertising for contracts for "Professional Services"; and

WHEREAS, proposals were requested for and publicly advertised in accordance with State law:

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Township of Medford that Capehart Scatchard, P.A. (Anthony T. Drollas, Jr., Esq.) with offices at 142 West State Street, Trenton, NJ 08608, be and is hereby appointed as the Zoning Board of Adjustment Attorney for the Township of Medford for a period of one (1) year, with said appointment to expire December 31, 2011.

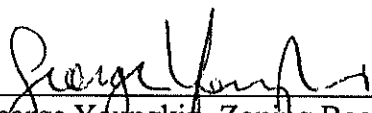
BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-1 et seq. and Medford Township Ordinance 2005-16.

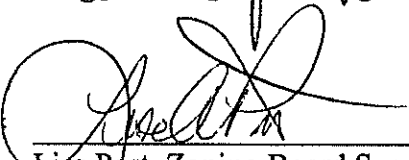
BE IT FURTHER RESOLVED, the Chairman and Secretary are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Zoning Board of Adjustment of the Township of Medford at a meeting on the 16th day of March, 2011.

Dated:


George Youngkin, Zoning Board Chairman


Lisa Post, Zoning Board Secretary

April 4, 2010

TOWNSHIP OF MEDFORD

RESOLUTION 92-2011

**AUTHORIZING EXECUTION OF
CONTRACT FOR SERVICES WITH
PLANNING BOARD ATTORNEY**

WHEREAS, the Code of the Township of Medford provides for a Planning Board;
and

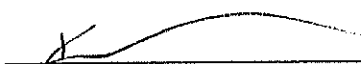
WHEREAS, the Medford Township Planning Board adopted a resolution 1-2011 at their March 23, 2011 meeting appointing David C. Frank, Esquire as the Planning Board Attorney; and

WHEREAS, effectively immediately, said appointment shall be for a term to expire on December 31, 2011; and

WHEREAS, a Professional Services Contract has been prepared for the Planning Board Attorney pursuant to the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that the Mayor and Township Clerk be and are hereby authorized to execute the Professional Services Contract for David C. Frank, Esquire, which contract shall be subject to review and approval by the Township Attorney.

I certify that the foregoing Resolution was duly adopted by the Township Council of the Township of Medford, County of Burlington, State of New Jersey, at its meeting held in the Municipal Building, on the 4 day of April, 2011.


Katherine E. Burger, CFO / Township Clerk

RESOLUTION 1-2011

APPOINTMENT PLANNING BOARD ATTORNEY

WHEREAS, there exists, in the Township of Medford, a need for a Planning Board Attorney to perform necessary, professional services for that Board; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Planning Board through the Township Manager's office and the Township Clerk requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-25 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on December 5, 2010 and opened in public on December 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Medford, that David C. Frank, Esq. and the firm of the Law Office of David C. Frank, be and is hereby appointed as the Planning Board Attorney for the Township of Medford, for a to expire upon the latter of December 31, 2011 or the appointment of a successor.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-25 et. seq. and Medford Township Ordinance 2005-16.

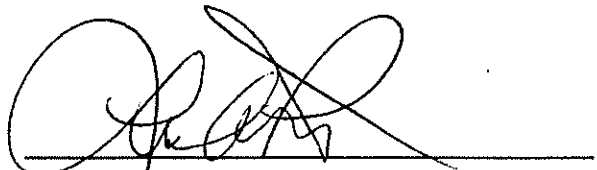
BE IT FURTHER RESOLVED, the Chairman and Secretary are authorized to execute any contract or further document required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Aware shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Planning Board of the Township of Medford, at a meeting on the 23rd day of March 2011.



Chairman, Planning Board



Lisa Post, Secretary

May 16, 2011

TOWNSHIP OF MEDFORD

RESOLUTION 122-2011

**APPOINTING ADDITIONAL ALTERNATE
MUNICIPAL PROSECUTOR**

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint additional municipal prosecutors, as necessary, to administer justice in a timely and effective manner in its municipal court; and

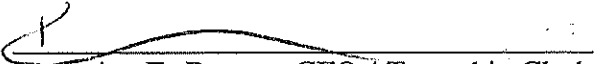
WHEREAS, Resolution 8-2011 appointed George M. Morris, Esquire as Municipal Prosecutor, and named John E. Collins, Esquire, Frank P. Cavallo, Jr., Esquire as Alternate Municipal Prosecutors, for a term to expire on December 31, 2011; and

WHEREAS, the Township Council is desirous of appointing an additional Alternate Municipal Prosecutor.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford, that effective May 16, 2011, Brett E. J. Gorman, Esquire, of Parker McCay, P.A., be and is hereby appointed as Alternate Municipal Prosecutor.

BE IT FURTHER RESOLVED that the aforementioned Alternate Prosecutor shall be compensated at the same rate as the Municipal Prosecutor.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 16th day of May, 2011.


Katherine E. Burger, CFO / Township Clerk

2010

January 5, 2010

RESOLUTION 2-2010

APPOINTING TOWNSHIP ATTORNEY

WHEREAS, there exists, in the Township of Medford, a need for a Township Attorney to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-25 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 22, 2009 and opened in public on December 17, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Richard W. Hunt, Esquire, and the firm of Parker McCay, P.A., be and is hereby appointed as the Township Attorney for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2010.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-2-5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2010.


Katherine E. Burger, CFO/Township Clerk

January 5, 2010

RESOLUTION 7-2010

APPOINTING PUBLIC DEFENDER

WHEREAS, there exists in the Township of Medford, a need for the services of an attorney-at-law to serve as Municipal Defender to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:A11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 22, 2009 and opened in public on December 17, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that James D. Fattorini, Esquire be and is hereby appointed as the Municipal Public Defender for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2010.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2010.

Katherine E. Burger, CFO/Township Clerk

January 5, 2010

RESOLUTION 9-2010

**APPOINTING MUNICIPAL PROSECUTOR
AND ALTERNATE MUNICIPAL PROSECUTORS**

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint a municipal prosecutor and alternate municipal prosecutors, as necessary, to administer justice in a timely and effective manner in its municipal court; and

WHEREAS, the Township of Medford is required to appoint a Municipal Prosecutor on or about January 1, 2010, for a term to expire on December 31, 2010; and

WHEREAS, the Municipal Prosecutor may from time to time be unavailable to serve as Municipal Prosecutor as certain court sessions; and

WHEREAS, N.J.S.A. 2B:25-4(e) requires the Township Council to appoint alternate Municipal Prosecutors for the Municipal Prosecutor for those occasions when the Municipal Prosecutor is unavailable.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 22, 2009 and opened in public on December 17, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that George M. Morris, Esquire of Parker McCay, P.A., be and is hereby appointed as the Municipal Prosecutor for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2010.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Medford that John E. Collins, Esquire, and Frank P. Cavallo, Jr., Esquire of Parker McCay, P.A., be and are hereby appointed as Alternate Municipal Prosecutors for the Municipal Prosecutor, on an as needed basis; and

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2010.

Katherine E. Burger, CFO/Township Clerk

January 5, 2010

RESOLUTION 16-2010

APPOINTING CAPEHART & SCATCHARD AS BOND COUNSEL

WHEREAS, there exists, in the Township of Medford, a need for a law firm specializing in public finance to assist it in matters relating to the issuance of bonds; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 22, 2009 and opened in public on December 17, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Capehart & Scatchard of Mt. Laurel, be and is hereby appointed as Bond Counsel for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2010.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2010.

Katherine E. Burger, CFO/Township Clerk

February 23, 2010

TOWNSHIP OF MEDFORD

RESOLUTION 76-2010

**APPOINTING SPECIAL COUNSEL
TO REPRESENT THE TOWNSHIP OF MEDFORD**

WHEREAS, a need has arisen for Special Counsel to be appointed in order to represent the Township in certain contract negotiations.

WHEREAS, the law firm of Mary Cavallaro, Esquire, of, Berwyn, Pennsylvania is qualified to represent the Township in this matter; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that the firm be and is hereby authorized and appointed to represent the Township of Medford in certain contract negotiations to be determined by this Township Manager in consultation with the Township Solicitor, for a contract amount not to exceed \$17,500.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 23rd day of February, 2010.

Katherine E. Burger, CFO/Township Clerk

May 11, 2010

TOWNSHIP OF MEDFORD

RESOLUTION 127-2010

**RATIFYING APPOINTMENT OF SPECIAL COUNCIL
TO REPRESENT MEDFORD TOWNSHIP**

WHEREAS, a need arose for Special Counsel to be appointed in order to represent the Township at a Special Meeting scheduled for May 14, 2010, as the Township Attorney, Parker McCay, had a conflict with issues related to the Medford Township Board of Education school budget; and

WHEREAS, the Township Council, subsequent to Executive Session as its meeting of May 11, 2010, appointed, by motion, Denis C. Germano, Esquire to fill that position; and

WHEREAS, Denis C. Germano, Esquire is a licensed attorney in the State of New Jersey, and is qualified to represent the Township at this Special Meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that the appointment of Denis C. Germano, Esquire, of Hulse and Germano, 406 High Street, Burlington, New Jersey 08016 be and is hereby ratified to represent the Township of Medford at its Special Meeting scheduled for May 14, 2010, for a contract amount not to exceed \$2,000.00.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 11th day of May, 2010.

July 31, 2010

TOWNSHIP OF MEDFORD

RESOLUTION 168-2010

**AUTHORIZING EXECUTION OF
CONTRACT FOR SERVICES WITH
PLANNING BOARD ATTORNEY**

WHEREAS, the Code of the Township of Medford provides for a Planning Board;
and

WHEREAS, the Medford Township Planning Board adopted a resolution at their
July 28th, 2010 meeting appointing David C. Frank, Esquire as the Planning Board Attorney;
and

WHEREAS, effectively immediately, said appointment shall be for a term to expire
on December 31, 2010; and

WHEREAS, a Professional Services Contract has been prepared for the Planning
Board Attorney pursuant to the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the
Township of Medford that the Mayor and Township Clerk be and are hereby authorized to
execute the Professional Services Contract for David C. Frank, Esquire, which contract shall
be subject to review and approval by the Township Attorney.

I certify that the foregoing Resolution was duly adopted by the Township Council of the
Township of Medford, County of Burlington, State of New Jersey, at its meeting held in the
Municipal Building, on the 31st day of July, 2010.

September 14, 2010

TOWNSHIP OF MEDFORD

RESOLUTION 210-2010

**APPOINTING SPECIAL COUNSEL
TO REPRESENT MEDFORD TOWNSHIP**

WHEREAS, a need has arisen for Special Counsel to be appointed in order to represent the Township in litigation entitled: Christopher Buoni vs. Medford Township Council, Parker McCay, Robert Martin and Medford Township Board of Education; and

WHEREAS, Michael P. Madden, Esquire is a licensed New Jersey attorney and is qualified to represent the Township in this matter; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that Michael P. Madden, Esquire, with offices at 108 Kings Highway E., Haddonfield, New Jersey be and is hereby authorized and appointed to represent the Township of Medford and Mayor Robert Martin in the above-referenced litigation, for a contract amount not to exceed \$15,000.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 14th day of September, 2010.

Katherine E. Burger, CFO / Township Clerk

November 23, 2010

TOWNSHIP OF MEDFORD

RESOLUTION 247-2010

**APPOINTING SPECIAL COUNSEL
FOR HUMAN RESOURCE ISSUES**

WHEREAS, a need has arisen for Special Counsel who specializes in Human Resources to be appointed by the Township; and

WHEREAS, Beth Lincow Cole, Esquire is a licensed New Jersey attorney and is qualified to represent the Township in these matters.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that Beth Lincow Cole, Esquire, with offices at 6000 Sagemore Drive, Suite 6301, Marlton, New Jersey 08053 be and is hereby authorized and appointed to represent the Township in certain Human Resource matters, for a contract amount not to exceed \$10,000.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the attached agreement for legal services.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 23rd day of November, 2010.

Katherine E. Burger, CFO / Township Clerk

January 5, 2009

2009

RESOLUTION 2-2009

APPOINTING TOWNSHIP ATTORNEY

WHEREAS, there exists, in the Township of Medford, a need for a Township Attorney to perform necessary, professional services for the Township; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-25 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 27, 2008 and opened in public on December 17, 2008.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Richard W. Hunt, Esquire, and the firm of Parker McCay, P.A., be and is hereby appointed as the Township Attorney for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2009.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-2-5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2009.

Joyce F. Frenia, RMC
Joyce F. Frenia, Township Clerk

January 5, 2009

RESOLUTION 16-2009

APPOINTING CAPEHART & SCATCHARD AS BOND COUNSEL

WHEREAS, there exists, in the Township of Medford, a need for a law firm specializing in public finance to assist it in matters relating to the issuance of bonds; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award on contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, notwithstanding the aforementioned exemption for competitive bidding, the Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.5 et. seq. and Township Ordinance 2005-16 adopted June 28, 2005 that requires public advertising for contracts for "Professional Services."

WHEREAS, proposals were requested for and publicly advertised on November 27, 2008 and opened in public on December 17, 2008.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that Capehart & Scatchard of Mt. Laurel, be and is hereby appointed as Bond Counsel for the Township of Medford, for a period of (1) year, said appointment to expire December 31, 2009.

BE IT FURTHER RESOLVED, that this appointment and contract is made subject to N.J.S.A. 19:44A-20.5 et. seq. and Medford Township Ordinance 2005-16.

BE IT FURTHER RESOLVED, the Mayor and Clerk are authorized to execute any contract or further documentation required to effectuate said appointment.

BE IT FURTHER RESOLVED, that the Notice of Award shall be published in the official newspaper of Medford Township as required by law within ten (10) days of passage of this resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2009.

Joyce F. Frenia, Township Clerk

January 5, 2009

RESOLUTION 23-2009

**CONTACT PERSON FOR THE EMPLOYMENT PRACTICES
LIABILITY ATTORNEY CONSULTATION SERVICE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of Township of Medford hereinafter referred to as "MUNICIPALITY", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted 2.2 hours per member for EPL consulting services in 2008 and;

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, does hereby appoint Dawn Bielec as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Kathy Burger as additional Contact Person.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 5th day of January, 2009.

Joyce F. Frenia, Township Clerk

January 27, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 61-2009

**APPOINTING SPECIAL COUNSEL
FOR AN INVESTIGATION FOR
THE TOWNSHIP OF MEDFORD**

WHEREAS, a need has arisen for Special Counsel to be appointed in order to do an investigation into one internal employee complaint; and

WHEREAS, Beth Lincow Cole, Esquire LLC of Mount Laurel, New Jersey is qualified to represent the Township in this matter; and

WHEREAS, Beth Lincow Cole, Esquire LLC, has an hourly rate of \$150.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford, that Beth Lincow Cole, Esquire LLC is hereby authorized and appointed to investigate one internal complaint for the Township of Medford, for a contract amount not to exceed \$6,000.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 27th day of January 2009.

Joyce F. Frenia, Township Clerk

February 24, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 83-2009

**AUTHORIZING EXECUTION OF
CONTRACTS FOR SERVICES WITH
PLANNING BOARD PROFESSIONALS**

WHEREAS, the Code of the Township of Medford provides for a Planning Board; and

WHEREAS, the Medford Township Planning Board plans to adopt resolutions at their February 25, 2009 meeting, making the following professional appointments:

Thomas J. Coleman, III, Esquire, Planning Board Attorney

Christopher J. Noll, P.E., P.P., Planning Board Engineer

Joseph P. Augustyn, P.P., Planning Board Planner; and

WHEREAS, said appointments shall be for a period of one year, to expire December 31, 2009; and

WHEREAS, Professional Services Contracts have been prepared for the aforementioned professionals pursuant to the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.).

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Medford, that the Mayor and Township Clerk be and are hereby authorized to execute the Professional Services Contracts for the aforementioned professionals, which contracts shall be subject to review and approval by the Township Attorney.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 24th day of February, 2009.

Joyce F. Frenia, Township Clerk

March 10, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 89-2009

**CONFIRMING THAT QUALIFIED FIRM
HAS BEEN RETAINED BY THE APPLICANT
FOR BOND COUNSEL SERVICES
SANITARY SEWER LINING PROJECT
New Project Loan**

WHEREAS, The Township of Medford intends to secure professional bond counsel services from Brian Kowalski, Esquire, of Capehart & Scatchard, Mount Laurel, New Jersey. Medford Township has reviewed the scope of work and costs for the bond counsel portions of the project and determined them to be acceptable and reasonable. Medford Township has reviewed the information contained in the professional service affidavit and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Brian Kowalski, Esquire, of Capehart & Scatchard will provide bond counsel services for the sanitary sewer lining project and that Christopher J. Noll, Township Engineer be authorized to act as the Authorized Representative to represent the Township of Medford in all matters relating to the project undertaken pursuant to the above referenced Professional Services Affidavit. The Authorized Representative may be contacted at Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, New Jersey 08054, telephone number (856) 235-7170.

LAW OFFICE
PARKER McCAY
P.A.

I do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Township of Medford at a meeting duly held on the 10th day of March, 2009.

Joyce F. Frenia, Township Clerk

March 10, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 90-2009

**CONFIRMING THAT QUALIFIED FIRM
HAS BEEN RETAINED BY THE
APPLICANT FOR LEGAL SERVICES
SANITARY SEWER LINING PROJECT
New Project Loan**

WHEREAS, The Township of Medford intends to secure professional legal services from Richard W. Hunt, Esquire, of Parker McCay P.A., Marlton, New Jersey. Medford Township has reviewed the scope of work and costs for the legal portions of the project and determined them to be acceptable and reasonable. Medford Township has reviewed the information contained in the professional service affidavit and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Richard W. Hunt, Esquire, of Parker McCay P.A., will provide legal services for the sanitary sewer lining project and that Christopher J. Noll, Township Engineer be authorized to act as the Authorized Representative to represent the Township of Medford in all matters relating to the project undertaken pursuant to the above referenced Professional Services Affidavit. The Authorized Representative may be contacted at Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, New Jersey 08054, telephone number (856) 235-7170.

LAW OFFICE
PARKER McCAY
P.A.

I do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Township of Medford at a meeting duly held on the 10th day of March, 2009.

Joyce F. Frenia, Township Clerk

February 10, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 94-2009

**APPOINTING SPECIAL COUNSEL
TO REPRESENT THE TOWNSHIP OF MEDFORD**

WHEREAS, a need has arisen for Special Counsel to be appointed in order to represent the Township in certain contract negotiations.

WHEREAS, the law firm of Montgomery, McCracken, Walker & Rhoads, LLP, of Haddonfield, New Jersey is qualified to represent the Township in this matter; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that the firm be and is hereby authorized and appointed to represent the Township of Medford in certain contract negotiations to be determined by this Township Manager in consultation with the Township Solicitor, for a contract amount not to exceed \$17,500.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting on the 10th day of March, 2009.

Joyce F. Frenia, Township Clerk

April 28, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 118-2009

**APPOINTING SPECIAL COUNSEL
TO REPRESENT MEDFORD TOWNSHIP**

WHEREAS, due to a conflict of interest which prohibits the Township Attorney from representing the Township in action being taken to improve the intersection of Route 70 and Hartford Road, which requires the acquisition of certain land, the Township is in need of representation by Special Counsel; and

WHEREAS, requests for proposals have been solicited for Special Counsel and the Township received one quote; and

WHEREAS, the Township Attorney reviewed the response of Christopher L. Baxter, Esquire and it was determined that Mr. Baxter has the experience to represent the Township in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Medford that Christopher L. Baxter, Esquire be and is hereby authorized to represent the Township of Medford in the acquisition of Block 902, Lot 1.02, at the rate of \$150 per hour, for a contract amount not to exceed \$10,000.

BE IT FURTHER RESOLVED that it is expressly understood that any amount expended over \$10,000 shall be approved by further resolution of Township Council.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 28th day of April, 2009.

Joyce F. Frenia, Township Clerk

September 22, 2009

TOWNSHIP OF MEDFORD

RESOLUTION 206-2009

**AMENDING CONTRACT
FOR PENSION LAW SPECIALIST**

WHEREAS, the Township Council of the Township of Medford awarded a contract, by way of Resolution 163-2007, to Charles E. Schlager, Jr., Esquire, to represent the Township and Deputy Fire Chief Thomas Thorn in transferring Deputy Chief Thorn from the Public Employee's Retirement System ("PERS") for his pension and benefits, into the Police and Firemen's Retirement System ("PFRS") for those benefits; and

WHEREAS, Resolution 149-2008 amended the above-referenced contract by increasing it in an amount of One Thousand Four Hundred Dollars (\$1,400.00); and

WHEREAS, Charles E. Schlager, Jr., Esquire has exceeded the amount of the amended contract; and

WHEREAS, the Township has determined that the contract amount should be increased and recommends that the previous contract be amended to reflect an increase of Three Thousand Dollars (\$3,000.00); and

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 and the resulting contract must be available for public inspection; and

WHEREAS, the Local Public Contracts law further requires that a Notice of the award of the contract be printed as a legal advertisement.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Medford hereby approves the amendment to the aforementioned contract to increase the contract from \$7,400.00 to \$10,400.00.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute said Amendment and any documents which are necessary to effectuate the

terms of the Resolution, and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this contract.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Medford, at a meeting held on the 22nd day of September, 2009.

Mary Lou Bergh, Deputy Clerk