

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2005-5-19

**RESOLUTION APPOINTING SPECIAL COUNSEL FOR TRANSFER
DEVELOPMENT RIGHTS (TDR) LEGISLATION**

WHEREAS, there exists a need for a Special Counsel for Transfer Development Rights (TDR) Legislation; and

WHEREAS, The selections of qualified respondents are not subject to the public bidding or competitive contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. The selection is, however, subject to the fair and open process authorized by the "New Jersey Local Unit Pay-To-Play" Law, N.J.S.A. 19:44A-20.4 et seq. The Township has structured a procurement process to assure that each person and/or firm was provided an equal opportunity to submit their proposal in response to the RFP/RFQ. The RFP/RFQ respondent was required to comply with the provisions of N.J.S.A. 10:5-31 et seq and N.J.A.C. 17:27-1 et seq, if applicable; and

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

1. **John C. Gillespie, Esq.** of Parker McCay PA, Mt. Laurel, NJ be and is hereby appointed as Special Counsel to represent the Township's interests in the aforementioned matters.
2. The Mayor and Township Clerk, as necessary, are hereby authorized to execute a Contract and any related documents necessary to effectuate this award.
3. This award is made available through account numbers:

MOTION: SECOND:

ROLL CALL:

AYES: NAYS: ABSTAIN: ABSENT:

CERTIFICATION

I, LINDA SEMUS, RMC, CMR, Municipal Clerk of Mansfield, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their Reorganization Meeting held on May 27, 2015 at the Mansfield Township Complex at 7:30 PM.

LINDA SEMUS, RMC, CMR
Municipal Clerk