

**RESOLUTION NO. 2018 – 57**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARSHALL DENNEHY WARNER COLEMAN & GOGGIN, P.C. AS SPECIAL COUNSEL**

**WHEREAS**, there exists a need for Legal Services as Special Counsel for the Township of Little Egg Harbor to provide grievance investigation and harassment training services; and

**WHEREAS**, a determination of value has been made by the Township Attorney and said legal services will not exceed \$15,000.00; and

**WHEREAS**, Marshall Dennehy Warner Coleman & Goggin, P.C, is duly qualified to serve as Special Counsel; and

**WHEREAS**, it is the desire of the Mayor and Township Council to appoint Marshall Dennehy Warner Coleman & Goggin, P.C as Special Counsel for the Township of Little Egg Harbor; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is annexed hereto; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That Marshall Dennehy Warner Coleman & Goggin, P.C is hereby appointed as Special Counsel for the Township of Little Egg Harbor for a term of one year to provide

grievance investigation/report and harassment training services in the flat fee amounts of \$10,000 and \$5,000 respectively.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the attached agreement with Marshall Dennehy Warner Coleman & Goggin, P.C..

3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Little Egg Harbor.

6. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer, and to Marshall Dennehy Warner Coleman & Goggin, P.C.

Motion to Approve: Schlick Second: Crea Roll Call:

Crea	<u>yes</u>
Gormley	<u>yes</u>
Kehm	<u>yes</u>
Schlick	<u>yes</u>
Stevens	<u>yes</u>

**CERTIFICATION**

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the 11<sup>th</sup> day of **January, 2018**.

Diana K. McCracken, RMC  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, **GARRETT LOESCH**, Chief Financial Officer for the Township of Little Egg Harbor, do hereby certify that adequate funds are available for a contract with Marshall Dennehy Warner Coleman & Goggin, P.C for grievance investigation/report and harassment training services, in the amount of \$15,000.00.

The funds which are available for this contract are found in the following line item appropriations or ordinances: 8-01-20-712-029

  
\_\_\_\_\_  
**GARRETT LOESCH**, Chief Financial Officer  
Township of Little Egg Harbor