

**RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON
AUTHORIZING FEE AGREEMENT FOR TEMPORARY BOND COUNSEL**

WHEREAS, Hurricane Irene caused the destruction of a portion of Lincoln Mill Road and Ferrell Road within the Township of South Harrison; and

WHEREAS, the destruction to the aforementioned roadways within the Township pose a substantial threat to the health, safety and well-being of the Township's residents requiring immediate attention by the Township; and

WHEREAS, the Township requires the legal services of Bond Counsel to initiate and implement financing on behalf of the Township for such roadway repairs; and

WHEREAS, Philip A. Norcross, Esq., from the Law Firm of Parker McCay is qualified to provide such services and the Township intends to guarantee payment of fees in connection therewith upon terms set forth in the Fee Proposal dated September 16, 2011;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Harrison of the County of Gloucester that the Fee Proposal submitted by Philip A. Norcross, Esq., is hereby approved and authorized and the Clerk and Mayor are further authorized to execute the formal Fee Agreement forthwith after the adoption hereof.

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the "Local Public Contracts Law" because said Contract encompasses a professional service recognized, licensed and regulated by Law.

BE IT FURTHER RESOLVED that this Resolution shall be published in the Gloucester County Times within ten (10) days of its adoption.

TOWNSHIP OF SOUTH HARRISON

ATTEST:

JAMES McCALL, MAYOR

**NANCY E. KEARNS, RMC
TOWNSHIP CLERK**

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at the special meeting held on the 22nd day of September, 2011.

**NANCY E. KEARNS, RMC
TOWNSHIP CLERK**