

1RESOLUTION NO. 24 - 2011

**RESOLUTION AUTHORIZING EMPLOYMENT OF HARRY
HAUSHALTER, ESQ. AS SPECIAL TAX COUNSEL FOR
PARTICULAR TAX APPEALS ON BEHALF OF GREENWICH
TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY**

WHEREAS, there exists a need for certain legal services in the Township of Greenwich, County of Gloucester, State of New Jersey; and

WHEREAS, there are funds available for this purpose as reflected in the attached Certificate of Available Funds, see Schedule A; and

WHEREAS, the Greenwich Township Council has solicited a Request for Proposal (hereafter "RFP") pursuant to a "fair and open process" in order to choose a qualified person or entity to provide professional services as Special Tax Counsel for Greenwich Township; and

WHEREAS, after the Committee chaired by the Greenwich Township Administrator reviewed the responses to a public notice soliciting RFPs for the position of Greenwich Township Special Tax Counsel, the Township Administrator has recommended the appointment of Harry Haushalter, Esq. as Special Tax Counsel; and

WHEREAS, after review of the RFPs and the recommendation of the Township Administrator the Greenwich Township Mayor has determined to appoint Harry Haushalter, Esq. as Greenwich Township Special Tax Counsel for the 2011 calendar year and the Greenwich Township Council has consented to this appointment.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, Township of Greenwich, County of Gloucester, State of New Jersey as follows:

1. The Mayor hereby appoints and the Township Council confirms the appointment of Harry Haushalter, Esq. as Greenwich Township Special Tax Counsel to furnish legal services on behalf of the said Township, and the Mayor and the Municipal Clerk are hereby authorized and directed to enter into an agreement with Harry Haushalter, Esq. to furnish the particular services required by the Township of Greenwich, for the position to which he is appointed for the period January 1, 2011 to December 31, 2011.

2. This contract is awarded as a competitive contract for a "professional service" for which RFPs were solicited in accordance with a "fair and open process" established by law and under the provisions of the Local Public Contracts Law because the person employed herein is authorized by law to practice a recognized profession in the State of New Jersey, and the services to be performed are capable of competitive contracting in accordance with the above cited statutes.

3. A Notice of Adoption of this Resolution shall be published in the Gloucester County Times, Woodbury, New Jersey, as required by law.

ADOPTED at the reorganization meeting of the Greenwich Township Council held January 3, 2011.

TOWNSHIP OF GREENWICH

GEORGE W. SHIVERY, JR., Mayor

ATTEST:

LORI L. BIERMANN, Municipal Clerk

