

RESOLUTION NO. 2023-53
APPOINT SPECIAL LEGAL COUNSEL

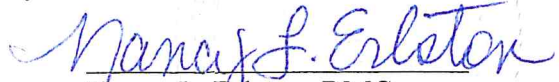
WHEREAS, the Mayor and Members of Township Council wish to appoint Special Legal Counsel for matters in which the township solicitor, Malamut & Associates has a conflict; and

WHEREAS, Matthew P. Madden, Esq. of Madden & Madden, P.A. 108 Kings Highway East, P.O. Box 210, Suite 200, Haddonfield, NJ 08033 is qualified for Council's appointment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Matthew P. Madden, Esq. is hereby approved (term expiring 12/31/23), and shall be determined in accordance with the approval of the 2023 Township budget by the Township Council and in an amount not to exceed \$25,000, which shall be charged against the appropriate municipal accounts; and

BE IT FURTHER RESOLVED that this appointment is awarded in accordance with a Fair and Open process adopted by the township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

I, Nancy L. Erlston, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their February 1, 2023 meeting.


Nancy L. Erlston, RMC
Township Clerk