

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2023-7-1**

**RESOLUTION APPOINTING SPECIAL LEGAL COUNSEL
FOR PENDING LITIGATION**

WHEREAS, the Township of Chesterfield was recently successful in defending litigation in the Superior Court of New Jersey, Law Division, Entitled: Save Old York, ET AL V. Township of Chesterfield, ET AL, Docket No. BUR-L-002322-22

WHEREAS, the Plaintiffs in that matter have appealed the dismissal of their lawsuit to the Superior Court of New Jersey, Appellate Division, Docket No. A-003167-22; and

WHEREAS, the Township of Chesterfield desires to continue to retain John C. Gillespie, Esquire and the Firm of Parker McCay P.A. as Special Counsel for this appeal; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law *N.J.S.A. 40A:11-1 et. seq.* requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield in the County of Burlington and State of New Jersey John C. Gillespie, Esquire of the firm Parker McCay P.A., as Special Legal Counsel; and

BE IT FURTHER RESOLVED that the Township Administrator and Township Clerk are authorized to execute any contract or further documentation required to effectuate such appointment; and

BE IT FINALLY RESOLVED that the required Notice of Contract Award shall be published in the Burlington County Times, designated as the official newspaper of the Township of Chesterfield, as required by law within ten (10) days of passage of this Resolution and a copy of the contract shall be maintained in the office of the Township Clerk and available for inspection during regular business hours.

CHESTERFIELD TOWNSHIP COMMITTEE

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I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on July 11, 2023 at which a quorum was present.

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Caryn M. Hoyer, RMC  
Township Clerk