

**TOWNSHIP OF BEDMINSTER
RESOLUTION NO. 2016-122**

WHEREAS, the governing body of the Township of Bedminster wishes to retain certain professionals during the year 2016; and,

WHEREAS, all of those to be appointed are engaged in rendering “professional services” as defined by R.S. 40A:11-2 (6), in that they are authorized to practice recognized professions, the practice of which are regulated by law; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available in the Township budget to pay for the professional services authorized herein; and,

WHEREAS, the Township of Bedminster requires an independent professional to investigate a personnel matter that may be confidential in nature; and,

WHEREAS, the total amount of this contract shall be for an amount not to exceed the amount of \$9,600.00;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bedminster, that it does ratify, confirm and approve the appointment of the following to perform professional services for the Township of Bedminster during the period of December 5, 2016 until the investigation is complete, subject to the negotiating of an acceptable agreement and total quality performance:

NAME	POSITION
Dara Penn Newman, Esq.	Special Investigator
VERITA, LLC	
5 Great Valley Parkway, Suite 210	
Malvern, PA 19355	

FINANCE CERTIFICATION

I, Debra Stern, CFO of the Township of Bedminster hereby certify that there are adequate funds available for the above named contract. Monies are available in the 2016 Current Fund Budget.

Debra Stern, CFO

ATTEST: **BEDMINSTER TOWNSHIP COMMITTEE**

BY: _____
Judith A. Sullivan
Township Clerk

BY: _____
Steven E. Parker
Mayor

CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on December 5, 2016.

Judith A. Sullivan
Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				