

**TOWNSHIP OF BEDMINSTER  
RESOLUTION NO. 2015-065**

**WHEREAS**, the governing body of the Township of Bedminster wishes to retain certain professionals during the year 2015; 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 special legal counsel for review, advice and counsel pertaining to the sale and transfer of the control of Bedminster Township sewer services from Environmental Disposal Corporation to New Jersey American Water; and,

**WHEREAS**, the total amount of this contract shall be for an amount not to exceed the amount of \$6,000.00;

**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 May 4, 2015 to December 31, 2015, subject to the negotiating of an acceptable contract and total quality performance:

<b>NAME</b>	<b>POSITION</b>
William K. Mosca, Esq. Bevan, Mosca, Giuditta & Zarillo, P.C. 222 Mount Airy Rd., Suite 200 Basking Ridge, New Jersey 07920	Special Counsel

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**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 2015 Current Fund Budget.

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**Debra Stern, CFO**

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**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 May 18, 2015.

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**Judith A. Sullivan**  
**Township Clerk**

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