

RESOLUTION

WHEREAS, West Windsor Township is in need of legal counsel for the proposed transit village redevelopment project; and

WHEREAS, after review of qualifications of interested attorneys, West Windsor Township is desirous of appointing McManimon & Scotland, L.L.C. as redevelopment attorney to render professional services for the Transit Village Redevelopment Project upon the recommendation of the Mayor to Council; and

WHEREAS, the legal services to be performed are professional services which are exempt from public bidding under the Local Public Contracts Law; and

WHEREAS, the Township administration has negotiated an Agreement for such services, which is attached as Exhibit A; and

WHEREAS, the funds have been certified as available by the Township Chief Financial Officer in capital accounts entitled "Princeton Junction Redevelopment Plan".

NOW THEREFORE BE IT RESOLVED by the Council of the Township of West Windsor as follows:

- A. The Council does hereby approve the attached Agreement with the law firm of McManimon & Scotland, LLC for a one (1) year period .
- B. Edward J. McManimon, III of the Firm will be primarily responsible for the professional services provided by the aforesaid Agreement.
- C. The Mayor and Clerk are hereby authorized to execute the aforesaid Agreement with McMANIMON & SCOTLAND, L.L.C., One Riverfront Plaza, Fourth Floor, Newark, New Jersey 07102-5408.

Adopted: July 13, 2009

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of July, 2009.

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Gay M. Huber  
Deputy Township Clerk  
West Windsor Township