

**RESOLUTION NO. 2022—14**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MUNICIPAL PROSECUTOR, FINANCIAL ADVISOR, REDEVELOPMENT COUNSEL, AND ADMINISTRATIVE AGENT**

*WHEREAS, the terms of the office of Administrative Agent, Financial Advisor and Redevelopment Counsel have expired; and*

*WHEREAS, the services to be performed in such officers are regulated by law and the persons to be appointed are practicing recognized professions; and*

*WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and*

*WHEREAS, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirement to meet the requirements of the Township; and*

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in Public Session this **18th day of January 2022** that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring December 31, 2022 unless otherwise indicated.

*BE IT FURTHER RESOLVED, that each of said appointee shall be compensated in accordance with salary ordinance/resolution of by agreement.*

<b>MUNICIPAL PROSECUTOR</b>			<b>John McGill</b>				
<b>Councilmember</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Anderson		<b>X</b>	<b>X</b>				
Councilwoman Perrone			<b>X</b>				
Councilwoman Worthy			<b>X</b>				
Deputy Mayor Whitfield	<b>X</b>		<b>X</b>				
Mayor McIntosh			<b>X</b>				

<b>FINANCIAL ADVISOR</b>			<b>Phoenix Group</b>				
<b>Councilmember</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Anderson	<b>X</b>		<b>X</b>				
Councilwoman Perrone			<b>X</b>				
Councilwoman Worthy			<b>X</b>				
Deputy Mayor Whitfield		<b>X</b>	<b>X</b>				
Mayor McIntosh			<b>X</b>				


<b>REDEVELOPMENT COUNSEL</b>			<b>The Platt Law Group</b>				
<b>Councilmember</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Anderson	<b>X</b>		<b>X</b>				
Councilwoman Perrone			<b>X</b>				
Councilwoman Worthy		<b>X</b>	<b>X</b>				
Deputy Mayor Whitfield			<b>X</b>				
Mayor McIntosh			<b>X</b>				

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<i>ADMINISTRATIVE AGENT</i>			Triad				
<b>Councilmember</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Abstain</b>	<b>Absent</b>
<i>Councilman Anderson</i>	<b>X</b>		<b>X</b>				
<i>Councilwoman Perrone</i>			<b>X</b>				
<i>Councilwoman Worthy</i>			<b>X</b>				
<i>Deputy Mayor Whitfield</i>		<b>X</b>	<b>X</b>				
<i>Mayor McIntosh</i>			<b>X</b>				

ATTEST

  
 Brenda Bligen, MBA, CMR  
 A., Township Clerk

  
 Kaya McIntosh  
 Mayor