

RESOLUTION NO. 22-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION ASSIGNING PROFESSIONAL SERVICES
CONTRACT FOR GENERAL SPECIAL COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint individuals or law firms to serve as special counsel to the Township of Middletown to handle general litigation, transactions and other legal representation as may be needed; and

WHEREAS, on January 2, 2022, the Township Committee adopted Resolution No. 22-15, appointing Archer & Greiner PC as General Special Counsel pursuant to the Fair and Open Process; and

WHEREAS, effective November 1, 2022, Brian M. Nelson, Esq., who serves as the Township Attorney is moving from Archer & Greiner to the law firm of Spiro Harrison & Nelson; and

WHEREAS, the Township Committee, therefore, wishes to assign its contract for General Special Counsel to Spiro Harrison & Nelson for the final two months of 2022 pursuant to the same terms and conditions as its contract with Archer & Greiner; and

WHEREAS, the law firm of Spiro Harrison is currently a duly qualified Special Conflicts counsel for the Township, which was also awarded a contract pursuant to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that effective November 1, 2022, the law firm of Spiro Harrison & Nelson shall hereby be appointed to serve as General Special Counsel to the Township through December 31, 2022 pursuant to the same terms and conditions as Archer & Greiner was awarded pursuant to Resolution No. 22-15 at which time such contract with Archer & Greiner shall terminate.

BE IT FURTHER RESOLVED that pursuant to the New Jersey Court Rules all matters assigned to Archer & Greiner shall now be assigned to Spiro Harrison & Nelson effective November 1, 2022.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, copies of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.