

RESOLUTION NO. 2008-2

WHEREAS, there exists a need for the services of Bond Counsel in the Township of Aberdeen, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Aberdeen that the firm of Rogut McCarthy Troy, LLC, be and is hereby appointed as Bond Counsel for the year 2008.

This appointment was awarded through a “fair and open” process, pursuant to N.J.S.A. 19:44A-20.4 et.seq.

BE IT FURTHER RESOLVED that this Resolution shall be subject to the Township Manager’s certification of the availability of funds.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the official newspaper of the Township of Aberdeen within ten days of its passage as required by law.