

RESOLUTION 2023-97

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS
TOWNSHIP ATTORNEY AND ALTERNATE BOND COUNSEL FOR COLTS
NECK TOWNSHIP

WHEREAS on January 6, 2023 Meghan Ann Bennett of GluckWalrath LLP was appointed as Township Attorney and Alternate Bond Counsel; and

WHEREAS on June 1 2023, Meghan Ann Bennett, Esq. of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

WHEREAS the governing body desires to amend the appointment of Township Attorney and Alternate Bond Counsel, and to enter into an agreement to reflect the affiliation of Meghan Ann Bennett with Dilworth Paxson LLP.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township, County of Monmouth, State of New Jersey, as follows:

1. Effective June 1, 2023, Meghan Ann Bennett of the law firm Dilworth Paxson LLP is hereby retained for the provision of township attorney services and alternate bond counsel services for the balance of the one-year term ending December 31, 2023, pursuant to an agreement that shall include the same terms, fees and conditions of the agreement previously authorized on January 6th, 2023 for the calendar year 2023.
2. The Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the execution of said agreement with Meghan Ann Bennett of the law firm of Dilworth Paxson LLP.
3. This resolution shall take effect June 1, 2023.
4. That a certified copy of this resolution shall be forwarded by the Township Clerk to the Chief Financial Officer and to Meghan Ann Bennett.

I, Trina Lindsey, do hereby certify the foregoing resolution was passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 31st day of May, 2023.


Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick		X			
Deputy Mayor Rizzuto	S	X			
Torchia Buss		X			
Viola		X			
Bartolomeo	M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					