

RESOLUTION 2013-029

**RESOLUTION APPROVING ASSIGNMENT OF
PROFESSIONAL SERVICES AGREEMENT**

WHEREAS, The Bordentown Sewerage Authority selected Edward A. Kondracki, Esquire to serve as General Counsel to the Authority under a fair and open process, and awarded a Professional Services Agreement for a term of one year, effective March 1, 2013; and

WHEREAS, as of April 1, 2013, Edward A. Kondracki, Esquire will become Of Counsel to the firm of Raymond, Coleman, Heinold, Norman, LLP of Moorestown, NJ; and

WHEREAS, the Authority wishes to maintain continuity of legal representation by approving an assignment of the aforesaid Professional Services Agreement from Edward A. Kondracki, Esquire to Raymond, Coleman, Heinold, Norman, LLP; and

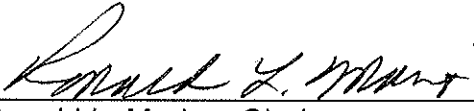
WHEREAS, Raymond, Coleman, Heinold, Norman, LLP has filed a Business Registration Certificate and a Certificate of Employee Information Report with the Authority and is qualified to have a Professional Services Agreement with the Authority; and

WHEREAS, no other terms and conditions of the aforesaid Professional Services Agreement will be changed or affected by the assignment.


NOW, THEREFORE, BE IT RESOLVED, by The Bordentown Sewerage Authority this 18th day of March, 2013 that The Bordentown Sewerage Authority hereby approves the assignment of the aforesaid Professional Services Agreement from Edward A. Kondracki, Esquire to Raymond, Coleman, Heinold, Norman, LLP, effective April 1, 2013.

BE IT FURTHER RESOLVED that all of the remaining terms and conditions of the
aforesaid Professional Services Agreement shall remain in full force and effect.

THE BORDENTOWN SEWERAGE AUTHORITY

By: 
Ronald L. Marino, Chairman

ATTEST:


Nancy A. Liberman, Secretary