

**TOWNSHIP OF SHREWSBURY**

**RESOLUTION #2023-68**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF SHREWSBURY**

**WHEREAS** on January 1, 2023 Meghan Ann Bennett of GluckWalrath LLP was appointed as 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 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 Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, as follows:

1. Effective immediately, Meghan Ann Bennett of the law firm Dilworth Paxson LLP is hereby retained for the provision of 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 1st, 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 immediately.
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, Esquire.

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
PUHAK		<b>X</b>	<b>X</b>			
LETTICE	<b>X</b>		<b>X</b>			
JENNINGS						<b>X</b>

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on June 13, 2023.

\_\_\_\_\_  
Katrina Thornton,CMR  
Acting Municipal Clerk

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Lester Jennings  
Mayor