

TOWNSHIP OF SOUTH ORANGE VILLAGE

RESOLUTION AMENDING RESOLUTION 2019-010 APOINTING SPECIAL LABOR COUNSEL AND AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ARTHUR R. THIBAUT, JR., ESQ., AND THE LAW FIRM OF APRUZZESE, MCDERMOTT, MASTRO & MURPHY

WHEREAS, the Township of South Orange Village (hereinafter "Village") through Resolution # 2019-010, awarded a contract for Professional Services for the year 2019 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 for Special Labor Counsel Services on January 14, 2019; and

WHEREAS, under Resolution # 2019-010; the Agreement was to be for a term beginning January 1, 2019 and expiring December 31, 2019, and was to be for an award not to exceed fifty thousand dollars (\$50,000.00) under the 2019 Temporary Municipal Budget; and

WHEREAS, the Village Administrator, Chief Financial Officer and Purchasing Agent have now determined that additional funds not to exceed seventy-five thousand dollars (\$75,000.00) shall be needed to complete this contract.

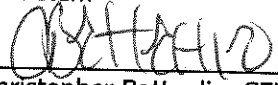
NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Township of South Orange Village that it hereby authorizes the amendment to Resolution # 2019-010 and the contract amount awarded under the Professional Service Contract to Arthur R. Thibault, Jr., Esq. and the law firm of Appruzzese, McDermott, Mastro & Murphy as Special Labor Counsel for the Township of South Orange Village, for a contract term from January 1, 2019 through December 31, 2019, for an additional amount of seventy-five thousand dollars (\$75,000.00) and a total aggregate amount not to exceed one hundred and twenty-five thousand dollars (\$125,000.00); and

BE IT FURTHER RESOVLED, that the Board of Trustees of the Township of South Orange Village authorized the President or her designee to enter into and execute any necessary documents related to the aforementioned amendment to the Professional Service Contract; and

BE IT FURTHER RESOLVED, that this Resolution and Resolution # 2019-010 shall be incorporated into each other and treated as one document with all other terms of Resolution # 2019-010 controlling except for the specific terms under this Resolution to which this Resolution shall control.

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Township of South Orange Village, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

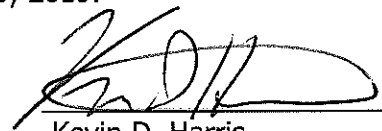
01-2010-20-1012-309	ADMIN LABOR	NTE \$ 75,000
Line Item	Description	Amount
		2019-05-24
Christopher Battaglia, CFMO		Date

#

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke			X			
Coallier			X			
Hartshorn Hilton		X	X			
Jones			X			
Schnall	X		X			
Zuckerman			X			

CERTIFICATION

I, Kevin D. Harris, Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their meeting held on Wednesday, May 29, 2019.


Kevin D. Harris
Village Clerk