

RESOLUTION

WHEREAS, the Township Council of the Township of West Orange retained a consultant to assist the Township to prepare comprehensive Zoning Ordinance Amendments (Chapter 25 of the West Orange Land Use Regulations) and,

WHEREAS, Phillips Preiss Shapiro Grygiel Associates, Inc. ("Paul Grygiel"), with a place of business at 33-41 Newark Street, Hoboken, NJ, was retained to provide such consulting services; and

WHEREAS, such consultant services constitute a professional service; and

WHEREAS, Paul Grygiel qualifies to contract with the Township under the requirements set forth under the New Jersey Pay-to-Play Statute; and

WHEREAS, the under the Agreement between the Township of West Orange and Paul Grygiel the entity was to receive \$20,000 for services rendered; and

WHEREAS, during the course of the work being performed by Paul Grygiel it was determined that additional services would be necessary; and

WHEREAS, for these additional services it was deemed appropriate to pay Paul Grygiel an additional amount of \$7,500; and

WHEREAS, the Township's Chief Financial Officer has certified as to the availability of funds for this amendment to the Agreement;

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that the Mayor is hereby authorized to execute an amendment to the Agreement which reflects an increase of pay for services rendered in the amount not to exceed \$7,500; and

BE IT FURTHER RESOLVED that the Agreement between the Township of West Orange and Paul Grygiel Inc. shall be published and maintained in the Municipal Clerk's office in accordance with applicable law.

Karen J. Carnevale, Municipal Clerk

Sal M. Anderton, Council President

Adopted: June 28, 2011