

RESOLUTION

WHEREAS, the Township needs legal counsel concerning specialized matters involving labor and personnel issues; and

WHEREAS, the Township has undertaken a fair and open process for consideration of professionals; and

WHEREAS, Fox Rothschild, LLP f/k/a Grotta Glassman & Hoffman, P.A. has provided certain submissions concerning its credentials, expertise and budget; and

WHEREAS, the Township Budget has allocated certain monies for legal fees involving labor and personnel matters; and

WHEREAS, the Township Attorney in conjunction with the Business Administrator have considered the services to be provided and the credentials of the professionals; and

WHEREAS, Fox Rothschild, LLP has agreed to provide services at a rate of \$150 per hour; and

WHEREAS, the Chief Financial Officer of the Township has certified as to the availability of funds for this contract;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that Fox Rothschild, LLP be and is hereby retained as Special Labor Counsel at a rate of \$150 per hour not to exceed a total of \$25,000 for the Calendar Year 2010, subject to the Township's Billing Guidelines; and it is further

RESOLVED, that notice of this award shall be published and available in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Honorable Susan McCartney
Council President

Adopted: April 27, 2010

Approved as to form on the basis of the facts provided: