

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 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 Township Council previously approved allocations to Fox Rothschild, LLP for legal services in the amount of \$50,000; and

WHEREAS, the Township requires additional legal services to be rendered in connection with labor and personnel issues; 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 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

Susan McCartney
Council President

Adopted: June 29, 2010

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