

RESOLUTION

WHEREAS, the Township requires the services of labor counsel with regard to various matters including collective bargaining agreements, disciplinary issues, and related matters; and

WHEREAS, the Township engaged in a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, by Resolution No. 51-11 adopted March 8, 2011, the Township Council approved the potential retention of certain counsel including Scarinci Hollenbeck of Lyndhurst, New Jersey; and

WHEREAS, the Township's budget issues have necessitated greater negotiations and involvement by labor counsel; and

WHEREAS, annexed hereto is a proposed agreement to provide legal services between the Township and Scarinci Hollenbeck; and

WHEREAS, the Township Attorney recommends adoption of a resolution authorizing the Township to retain Scarinci Hollenbeck with regard to labor services; and

WHEREAS, the administration has allocated \$15,000 for 2011 for these labor services; and

WHEREAS, the Chief Financial Officer of the Township of West Orange has certified the availability of funds in accordance with the "cap" set forth herein;

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute the annexed agreement to provide legal services between the Township of West Orange and Scarinci Hollenbeck; and it is further

RESOLVED, that a "cap" of \$15,000 for fees and expenses is hereby fixed with regard to the services provided herein; and it is further

RESOLVED, that the Municipal Clerk of the Township of West Orange shall cause notice of this award to be published in accordance with applicable law and available for inspection during normal business hours in the office of the Municipal Clerk of the Township of West Orange.

Karen J. Carnevale, Municipal Clerk

Sal M. Anderton, Council President

Adopted: April 12, 2011