

RESOLUTION

WHEREAS, Gordon & Gordon, P.C. ("Counsel") has agreed to provide professional services for the calendar year 2015, pursuant to the terms and conditions set forth in the agreement annexed hereto as Attachment "A" (the "Agreement"); and

WHEREAS, the Law Department recommends retention of Counsel for the purpose of representing the Township regarding tax appeal matters involving environmental issues; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the proposed professional services contract is subject to an exception to the standard bidding procedures set forth in the Local Public Contracts Law;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute an agreement, in the form annexed hereto, to retain Counsel to provide the services set forth in the Agreement for an hourly rate of \$150; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

**Karen J. Carnevale,
Municipal Clerk**

**Jerry Guarino,
Council President**

Adopted: June 9, 2015

I hereby certify funds are available from: _____
Account No.

JOHN O. GROSS, CFO