

RESOLUTION

WHEREAS, Fairview Insurance Agency Associates, Inc. ("Fairview") responded to the Township's Request for Qualifications pursuant to a fair and open process for the year 2015; and

WHEREAS, Mayor Robert D. Parisi advised the Law Department and recused himself from all aspects of all contractual negotiations between the Township and Fairview; and

WHEREAS, in light of Mayor Parisi's recusal, Business Administrator John K. Sayers was designated as signatory to the agreement between the Township and Fairview (the "Agreement"); and

WHEREAS, by adoption of Resolution #112-15 on April 14, 2015, the Township authorized the execution of the Agreement, pursuant to which Fairview will provide services as the Township's broker of record for the calendar year 2015; and

WHEREAS, in submitting Resolution #112-15 to the Township Council, the Law Department inadvertently omitted reference to Mayor Parisi's recusal from all aspects of the contractual negotiations between the Township and Fairview; and

WHEREAS, following adoption of Resolution #112-15, Business Administrator Sayers did in fact execute the Agreement; and

WHEREAS, to avoid any confusion or misunderstanding, the Law Department now requests the opportunity to clarify that Mayor Parisi did recuse himself from all aspects the Township's relationship with Fairview, and that Resolution #112-15 should have reflected this fact;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that Resolution #112-15 be and is hereby clarified and amended to reflect the fact that Mayor Parisi recused himself from all aspects of the review, evaluation, and selection of Fairview, and from all contractual negotiations with Fairview, and that Business Administrator

Sayers therefore executed the Agreement in place of Mayor Parisi, and shall handle all aspects of future implementation of the Agreement with Fairview; and it is further

RESOLVED that a copy of this Resolution shall be made available in the Clerk's office in accordance with applicable law.

**Karen J. Carnevale,
Municipal Clerk**

**Jerry Guarino,
Council President**

Adopted: July 21, 2015

4832-9679-2101, v. 1