

RESOLUTION

WHEREAS, Battaglia Associates, LLC (“Battaglia”) responded to the Township’s Request for Qualifications pursuant to a fair and open process for the award of a professional services agreement to perform Various Miscellaneous Professional Services, including statutory services, such as, Certified Municipal Finance Officer, Registered Municipal Clerk, Certified Tax Collector, Certified Assessor, Qualified Purchasing Agent (the “Miscellaneous Services”), through December 31, 2024; and

WHEREAS, Battaglia has agreed to provide Miscellaneous Services for the remainder of the calendar year 2024, pursuant to the requirements, terms and conditions set forth in the professional services agreement annexed hereto as Attachment “A;” and

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 Battaglia to provide Miscellaneous Services for the Township on the terms and conditions set forth therein; and it is further

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

Karen J. Carnevale, R.M.C.
Municipal Clerk

Bill Rutherford
Council President

Adopted: July 23, 2024

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

John O. Gross, CFO