

252-24
September 10, 2024

**RESOLUTION AUTHORIZING EXTENSION OF PROFESSIONAL SERVICES
CONTRACT WITH GPI FOR EXPERT ENGINEERING CONSULTING
REGARDING COLONIAL WOODS DEVELOPMENT**

WHEREAS, on March 5, 2024, RNC Developers, Inc. filed a Verified Complaint and Order to Show Cause against the Township of West Orange in the matter captioned *RNC Developers Inc. v. Township of West Orange*, ESX-L-1577-24 (the “Litigation”); and

WHEREAS, on April 9, 2024, the Township Council adopted Resolution 129-24 which authorized Greenman-Pederson Inc. (“GPI”) to provide expert professional engineering services related to the Litigation in an amount not to exceed \$11,500; and

WHEREAS, due to the emergent nature of the litigation and the professional services, this contract is not subject to a fair and open process; and

WHEREAS, due to the continuing nature of the Litigation, GPI is required to extend its’ professional services to the Township as set forth in Exhibit “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 the Agreement, in the form annexed hereto as Exhibit “A,” to retain GPI to provide expert consulting services to the Township related to the Litigation on the terms and conditions set forth therein not to exceed \$24,000.

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

Bill Rutherford,
Council President

Adopted: September 10, 2024

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

Vincent Buono, Interim CFO