## **Township of West Milford**

Passaic County, New Jersey

## ~ Resolution 2023 – 268 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2023-039 WITH MARK SEMERARO, ESQ. OF THE FIRM DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FOR SPECIAL LABOR COUNSEL SERVICES TO INCREASE THE CONTRACT VALUE IN AN AMOUNT NOT TO EXCEED \$40,000.00

**WHEREAS**, by virtue of Resolution 2023-039 adopted January 4, 2023 the Township Council did authorize the engagement of Special Legal Counsel services to be provided by Mark Semeraro, Esq. of Decotiis, Fitzpatrick, Cole & Giblin, LLP; and

**WHEREAS**, Resolution 2023-039 and the related Professional Services Contract did authorize services in an amount not to exceed \$60,000; and

**WHEREAS**, the Township Administrator has been advised that the Township's needs require an amendment in an additional amount not to exceed \$40,000; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-155-502 for \$40,000.00; and

**WHEREAS**, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Mark Semeraro, Esq. are extended by an additional twelve months or until the conclusion of the legal matter, whichever comes first.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$40,000 to Mark Semeraro, Esq. for Special Legal Services which amount is in excess of the approved contract amount of \$60,000 bringing the contract total to an amount not to exceed \$100,000 and re-engaging the services of Mark Semeraro, Esq. for an additional twelve months or until the conclusion of this legal matter, whichever comes first.

This Resolution shall take effect immediately.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023 and certified as a true copy of an original.

William Senande, Township Clerk