

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 249 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING THE 2011 CONTRACT WITH HAWKINS, DELAFIELD & WOODS FOR BOND COUNSEL SERVICES TO ALLOW FOR A PAYMENT OF \$3,300 IN EXCESS OF THE PRE-APPROVED NOT TO EXCEED AMOUNT

WHEREAS, by virtue of Resolution 2011-040 adopted on January 5, 2011 the Township Council did authorize the engagement of bond counsel services to be provided by Hawkins, Delafield & Woods; and

WHEREAS, resolution 2011-040 and the related contract did authorize services in an amount not to exceed \$7,500; and

WHEREAS, the Township Administrator has advised that the Township's needs, related to this contract, caused the provider to exceed the authorized contractual amount by \$3,300; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from various section 20 costs.

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 payment of \$3,300 to Hawkins, Delafield & Woods for bond counsel services provided in the 2011 calendar year which amount is in excess of the initially approved contract amount of \$7,500 bringing the contract total to \$10,800.

This Resolution shall take effect immediately.

Adopted: July 20, 2011

Adopted this 20th day of July, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk