

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 321 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING THE RESOLUTION 2020-049 TO INCREASE THE CONTRACT VALUE WITH MARK SEMERARO, ESQ. OF THE FIRM KAUFMAN, SEMERARO, LEIBMAN, LLC FOR SPECIAL LABOR COUNSEL SERVICES TO INCREASE THE NOT TO EXCEED AMOUNT BY \$20,000.00

WHEREAS, by virtue of Resolution 2020-049 adopted January 6, 2020 the Township Council did authorize the engagement of Special Legal Counsel services to be provided by Mark Semeraro, Esq. of Kaufman, Semeraro, Leibman, LLC; and

WHEREAS, Resolution 2020-049 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, necessitates an amendment in an additional amount not to exceed \$20,000; 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 \$20,000.00; 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 \$20,000 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 \$80,000 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: October 21, 2020

Adopted this 21st day of October, 2020
and certified as a true copy of an original.

William Senande, Township Clerk