

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RIKER, DANZIG, SCHERER, HYLAND, AND PERRETTI AS CONFLICT COUNSEL AND SPECIAL LITIGATION COUNSEL FOR THE TOWNSHIP OF MONTCLAIR FOR THE YEAR 2017

December 20, 2016

WHEREAS, the Township has a continued need for legal counsel to represent the Township in conflict matters and special litigation; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, authorizes the Township to enter into contracts for professional services without competitive bidding; and

WHEREAS, this contract is being awarded in accordance with the requirements of N.J.S.A. 19:44A-20.5 et seq. applicable to non-fair and open contracts; and

WHEREAS, funds for this purpose have been provided for in the 2017 budget identified by account number 7-01-20-155-155-232 in the accounting records of the Township; and

WHEREAS, Riker, Danzig, Scherer, Hyland, and Perretti has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to any political or candidate committee in the Township of Montclair in the previous one year period, and the subject contract will prohibit said firm from making any reportable contributions during the term of this contract; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township enter into a Professional Services Agreement with the firm of Riker, Danzig, Scherer, Hyland, and Perretti as conflict counsel and special litigation counsel for the Township, for the period from January 1, 2017 through December 31, 2017, to perform such legal work and provide legal services as directed; and

BE IT FURTHER RESOLVED that the Township Manager and Township Clerk be and is hereby authorized to execute and attest an agreement with Riker, Danzig, Scherer, Hyland, and Perretti based upon the terms and conditions set forth in the submitted proposals, for the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED that notice shall be published in the Montclair Times stating the nature, duration, service and amount of the attached agreement and that copies of this Resolution and the agreement are on file and available for inspection in the office of the Township Clerk.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Baskerville						Councilor Schlager					
Deputy Mayor Hurlock						Councilor Spiller					
Councilor McMahon						Mayor Jackson					
Councilor Russo											
X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent											

I HEREBY CERTIFY the foregoing to be a true copy of a Resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on December 20, 2016.

 Linda S. Wanat
 Clerk of the Township of Montclair, N.J.