

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE 2021 AGREEMENT WITH
HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP
TO PROVIDE ENVIRONMENTAL LEGAL SERVICES**

WHEREAS, Resolution 8-1.21 approved by the Township Council authorized Hoagland, Longo, Moran, Dunst & Doukas, LLP (40 Paterson Street, New Brunswick 08903) to assist the Township in resolving the financial liabilities with the High School area soil contamination site for calendar year 2021; and

WHEREAS, in September of 2021, pursuant to Resolution 280-9.21, the Township Council authorized an amendment to the agreement with Hoagland, Longo, Moran, Dunst & Doukas LLP, increasing the authorization for 2021 Environmental Legal Counsel services from \$70,000.00 to a “not-to-exceed” amount of \$100,000.00; and

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it has become necessary to increase the authorized amount from \$100,000.00 to \$130,000.00, a net increase of \$30,000.00, and;

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$30,000.00 are available in the FY2022 Legal OE budget account 2-01-20-155-000-984 for said services.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of December 2021 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the 2021 agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP to increase the authorization amount from \$100,000.00 to \$130,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Cavel Gallimore, Chief Financial Officer of the Township of North Brunswick, certify that funds in the amount \$30,000.00 have been made available for this purpose Legal OE budget account 2-01-20-155-000-984. Contract # PRO21025

Cavel Gallimore
Chief Financial Officer

 Justine Progebin
 Business Administrator

 Ronald Gordon, Esq.
 Township Attorney
 Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MEHTA				
LOPEZ				
GUADAGNINO				
ANDREWS				
DAVIS				
SOCIO				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on December 6, 2021.

 Lisa Russo
 Township Clerk