A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AUTHORIZING AN AMENDMENT TO THE 2022 AGREEMENT WITH HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE ENVIRONMENTAL LEGAL SERVICES

WHEREAS, Resolution 6-1.22 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 soil contamination site for calendar year 2022; and

WHEREAS, services were procured in formal manner under <u>N.J.S.A.</u> 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; 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 \$70,000.00 to \$100,000.00, a net increase of \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of September 2022 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 2022 agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP to increase the authorization amount from \$70,000.00 to \$100,000.00.

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 3-01-20-155-000-984. Contract # PRO22025

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				
GUADAGNINO				
ANDREWS				
SOCIO				
DAVIS				
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 September 6, 2022.

Lisa Russo Township Clerk