

**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 N.J.S.A. 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, on September 6, 2022, pursuant to Resolution # 269-9.22, the Township authorized an amendment to the contract with Hoagland, Longo, Moran, Dunst & Doukas (with offices at 40 Paterson Street, New Brunswick, NJ 08903) to provide environmental legal counsel with an increase in the authorization amount from \$70,000.00 to \$100,000.00, a net increase of \$30,000.00; and

WHEREAS, in order to close out billing for calendar year 2022, it has become necessary to increase the authorized amount from \$100,000.00 to \$105,000.00, a net increase of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of February 2023 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 \$100,000.00 to \$105,000.00.

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 \$5,000.00 have been made available for this purpose in the Soil Remediation budget account 2-04-65-400-000-002. 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
HUTCHINSON				
GUADAGNINO				
ANDREWS				
DAVIS				
SOCIO				
MEHTA				
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 February 21, 2023.

Lisa Russo
Township Clerk