A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR INSURANCE CLAIM RECOVERY SERVICES TO LOWENSTEIN SANDLER, LLP

WHEREAS, the Township of North Brunswick has a need for professional claims recovery services as a non-fair and open contract pursuant to the provisions of New Jersey Code, Title 19-Elections under <u>N.J.S.A.</u> 19:44A-20.1 et seq.; and,

WHEREAS, such services shall be provided by Lowenstein Sandler LLP, One Lowenstein Drive, Roseland, New Jersey 07068, as a recognized *professional service* contract as so defined under Local Public Contracts Law <u>N.J.S.A.</u> 40A:11-2(6); and,

WHEREAS, the Qualified Purchasing Agent has determined and certified that the contract value shall exceed the statutory Pay-to-Play threshold of \$17,500.00 and shall be awarded under a non-fair and open process in compliance with said laws; and,

WHEREAS, services outlined within the proposed contract shall be for a lump sum amount of \$35,000.00 plus reimbursable expenses, with a term ending December 31, 2023, and may be extended for an additional period, not-to-exceed twelve consecutive months, with governing body approval; and,

WHEREAS, certification of the availability of funds has been provided herein by the Chief Financial Officer in accordance with New Jersey Administrative Code, Title 5-Community Affairs under <u>N.J.A.C.</u> 5:30-5.5; and,

WHEREAS, Lowenstein Sandler LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Lowenstein Sandler LLP has not made any reportable contributions to a candidate committee in the Township of North Brunswick in the previous one year period, and that Lowenstein Sandler LLP shall be prohibited from making any reportable political contributions during the term of the contract outlined under N.J.S.A. 19:44A-20.8 et seq.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of North Brunswick does hereby authorize an agreement with Lowenstein Sandler LLP and hereby authorizes the Mayor or Business Administrator to execute a contract with Lowenstein Sandler LLP for services as described herein above; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 20 calendar days after its passage.

CERTIFICATION

I, Cavel Gallimore, Chief Financial Officer, hereby certify that \$35,000.00 is available for this purpose in Storm Recovery Reserve Account D-33-56-850-005-001. Contract PRO23042

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 November 20, 2023.

Lisa Russo Township Clerk