A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH LOWENSTEIN SANDLER, LLP FOR INSURANCE CLAIM RECOVERY SERVICES

WHEREAS, in November of 2023, pursuant to Resolution 338-11.23, the Township authorized a professional service contract with Lowenstein Sandler LLP (with offices at One Lowenstein Drive, Roseland, New Jersey 07068) for claims recovery services under a non-fair and open process, pursuant to the provisions of New Jersey Code, Title 19-Elections under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, as a recognized *professional service* contract as so defined under Local Public Contracts Law N.J.S.A. 40A:11-2(6), services outlined within the proposed contract included a lump sum amount of \$35,000.00 plus reimbursable expenses, with a term ending December 31, 2023, and included a provision for an additional period, not-to-exceed twelve consecutive months, with governing body approval; and

WHEREAS, due to ongoing review with representatives for the Garden State Joint Insurance Fund and excess carriers, along with additional documentation required, it has been determined necessary to amend the agreement with Lowenstein Sandler LLP, increasing the authorization from \$35,000.00 to \$70,000.00, with a revised term ending March 31, 2024; 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 N.J.A.C. 5:30-5.5; and

WHEREAS, Lowenstein Sandler LLP previously 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 amendment to the agreement with Lowenstein Sandler LLP and hereby authorizes the Mayor or Business Administrator to execute an amendment for services as described herein above, increasing the authorization from \$35,000.00 to \$70,000.00, with a revised term ending March 31, 2024; 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 PRO23072				
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				
DAVIS				
SOCIO				
HUTCHINSON				
MAYOR WOMACK				
I hereby certify that the abo North Brunswick at a meeti Lisa Russo Township Clerk			•	pted by the Township Council of 24.