

**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 Law 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, in March of 2024, pursuant to Resolution 91-3.24, the agreement was amended with Lowenstein Sandler LLP, increasing the authorization from \$35,000.00 to \$70,000.00, with a revised term ending April 1, 2024; 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, extending the term date to May 31, 2024; and

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, extending the contract ending date from April 1, 2024 to May 31, 2024, with no change in the contract amount.

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.

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 above Resolution was duly adopted by the Township Council of North Brunswick at a meeting duly held on May 6, 2024.

Lisa Russo
Township Clerk