

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE 2024 AGREEMENT (PRO24012) WITH
SHAIN SCHAFFER PC TO SERVE AS TAX APPEAL COUNSEL**

WHEREAS, Resolution 58-1.24 approved by the Township Council authorized Shain Schaffer PC (150 Morristown Road, Suite 105, Bernardsville, NJ 07924) to serve as Tax Appeal Counsel for calendar year 2024; and

WHEREAS, services were procured in formal manner in accordance with Local Public Contracts Law 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 respond to the RFP; and

WHEREAS, due to the unanticipated volume of tax appeals it has become necessary to increase the authorized amount from \$25,000.00 to \$40,000.00, a net increase of \$15,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$15,000.00 are available in the FY2025 Tax Assessor budget account 5-01-20-150-000-181 for these services.

NOW, THEREFORE, BE IT RESOLVED on this 19th day of August 2024, 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 2024 professional services agreement with Shain Schaffer PC, increasing the authorization amount from \$25,000.00 to \$40,000.00.

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, hereby certify that funds in the amount of \$15,000.00 is available for this purpose in the FY2025 Tax Assessor budget account 5-01-20-150-000-181. Contract PRO24012

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 August 19, 2024.

 Lisa Russo
 Township Clerk