

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH, NJ 07430

Resolution #400-17

Date: November 30, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Sbarra						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah has recently become involved in litigation entitled *Bergen Rockland Eruv Association, Inc., Yisroel Friedman and S. Moshe Pinkasovits vs. The Township of Mahwah*; and

WHEREAS, Resolution #305-17 dated August 24, 2017 awarded a Professional Services contract to Cleary Giacobbe Alfieri Jacobs, LLC in the amount of \$50,000.00 to represent the Township in these litigation services; and

WHEREAS, Resolution #334-17 dated September 14, 2017 amended Resolution #305-17 decreasing the contract amount to \$30,000.00;

WHEREAS, said contract needs to be amended to increase the contract amount due to anticipated additional litigation services through year-end 2017;

NOW THEREFORE BE IT RESOLVED that the Mahwah Township Council does hereby amend said contract in the additional amount of \$40,000.00 for a total contract amount of \$70,000.00; and

BE IT FURTHER RESOLVED that a notice of this action be printed in the official newspaper of the Township of Mahwah; and

BE IT FURTHER RESOLVED that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the Office of the Township Clerk and that the Township Clerk shall forward a copy of this Resolution to the Business Administrator, Administrative Assistant/QPA, CFO, Accounts Payable, and Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747.

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 30th day of November 2017.

Kathrine Coviello RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 11/28/17
TO: KEN SESHOLTZ
FROM: DENISE STORMS
RE: CERTIFICATION OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT AMENDMENT No. 2 TO CLEARY GIACOBBE ALFIERI JACOBS, LLC BERGEN ROCKLAND ERUV ASSO., YISROEL FRIEDMAN & S. MOSHE PINKASOVITS VS. TWP. OF MAHWAH LITIGATION.

Please certify that the following account has sufficient funds for Professional Services Contract Amendment No. 2 to Cleary Giacobbe Alfieri Jacobs, LLC for Bergen Rockland Eruv Asso., Yisroel Friedman & S. Moshe Pinkasovits litigation increasing the contract by \$40,000.00 for final total amount not to exceed \$70,000.00.

Account: 7-01-B30-219 Amount: \$40,000.00 U/B \$56,377.61 (subject to adoption of emergency appropriation) *

This contract does exceed \$17,500.00. Contract is an alternate Non Fair and Open by Council Resolution

Quentin Wiest
DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 11/29/17,

the free and unencumbered balance in the appropriation account (s) entitled

DIVISION OF LAW - O.F. is \$ SEE ABOVE and that there are

adequate funds available for the proposed contract noted above.

[Signature]
Kenneth Sesholtz, C.F.O.

Resolution No.: 400-17

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2017 Budget under Account #: _____.

Dated: 11-28-17

Quentin Wiest
Quentin Wiest
Business Administrator