

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans along with *Date:* April 6, 2021
the Board of Commissioners

Seconded by: Commissioner Joseph P. Scarpelli *No.* 75-21

WHEREAS, there exists a continuing need by the Board of Commissioners (the “Board”) of the Township of Nutley (the “Township”) for legal counsel to provide legal services related to the Township’s affordable housing requirements through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Inglesino, Webster, Wyciskala & Taylor LLC, 600 Parsippany Road Suite 204, Parsippany New Jersey 07054 has ably and continuously provided these services and has provided a fee schedule, which reflects no changes, for the period January 1, 2021 through December 31, 2021 as follows: any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen Dollars (\$215.00) for legal services and One Hundred Dollars (\$100.00) for services performed by a paralegal or law clerk; and

WHEREAS, the total amount for services rendered pursuant to this Resolution shall not exceed \$15,000.00 in the aggregate, which amount shall not include any fees to be reimbursed via developer escrows or otherwise; and

WHEREAS, funds are available for this purpose from the COAH Trust Account # T-26-909-902 and a Certification of funds has been provided by the Chief Financial Officer; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that he and the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley in accordance with the Local Public Contracts Law, do hereby authorize the Mayor and Clerk to execute, seal and deliver a contract to John P. Inglesino, Esq., of the firm of Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to the provisions of N.J.S.A. 19:44A-20.5, for an amount not to exceed \$15,000.00, at the stated hourly rates for an anticipated term of twelve (12) months, from January 1, 2021 through December 31, 2021; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law and that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ April 6, 2021

...

<i>Record of Vote</i>	<i>Commissioner John V. Kelly, III</i>	<i>Commissioner Thomas J. Evans</i>	<i>Commissioner Alphonse Petracco</i>	<i>Commissioner Joseph P. Scarpelli</i>	<i>Mayor Mauro G. Tucci</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					