

BY THE MUNICIPAL COUNCIL:

WHEREAS, Ethics Complaints regarding incomplete Annual Disclosure Statements have been filed against Council President, Kevin P. Egan and Council Vice-President, Glenn Fleming by Charles Kratovil; and

WHEREAS, it is appropriate that Special Counsel be named; and

WHEREAS, City Attorney, T.K. Shamy, acting pursuant to Revised General Ordinances 2.56.040 recommended **James F. Clarkin, III, Esq.** of the firm Clarkin & Vignuolo, PC, 1100 Centennial Avenue, Suite 203, Piscataway, NJ 08854, to represent the Board of Ethics and the Board has approved that recommendation with compensation at **Two Hundred Fifty (\$250.00) Dollars** per hour and disbursements at cost; and

WHEREAS, funds are available for this purpose in the amount of **Four Thousand Six Hundred Fifty (\$4,650.00) Dollars** in **Account Number 1-400-519**, the signature of Douglas A. Petix, Chief Financial Officer on this Resolution certifying that such funds will be available in the 2015 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, that the New Brunswick City Council hereby approves the appointment of **James F. Clarkin, III, Esq.** as Special Counsel at a rate of **Two Hundred Fifty (\$250.00) Dollars** per hour plus disbursements at cost, in an amount not to exceed **Four Thousand Six Hundred Fifty (\$4,650.00) Dollars** without further Resolution of Council; and

BE IT FURTHER RESOLVED, that Certified Copies of this Resolution shall be sent by the City Clerk to the following:

- Chief Financial Officer
- City Attorney
- James F. Clarkin, III, Esq.
- Kevin P. Egan, Council President
- Glenn Fleming, Council Vice-President

ADOPTED: November 18, 2015

Kevin P. Egan
COUNCIL PRESIDENT

Daniel A. Tormai
CITY CLERK

APPROVALS:
Thomas A. Lough
CITY ADMINISTRATOR

[Signature]
CITY ATTORNEY

[Signature]
CHIEF FINANCIAL OFFICER

WJH/kc

COUNCIL MEMBER	YES	NO	ABSENT	ABSTAIN
KEVIN P. EGAN				
JOHN J. BROWN				
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I, Daniel A. Tormai, City Clerk of the City of New Brunswick, N.J., do hereby certify the foregoing resolution is a true copy of the original resolution adopted at the regular meeting of the New Brunswick City Council at its meeting on NOVEMBER 18, 2015.

Daniel A. Tormai
Daniel A. Tormai, City Clerk

Any reproduction of the original resolution must contain the usual seal of the City of New Brunswick to be legally certified.