

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

<i>Introduced by:</i>	Mayor Mauro G. Tucci on behalf of the Board of Commissioners	<i>Date:</i>	August 18, 2020
<i>Seconded by:</i>	Commissioner Joseph P. Scarpelli	<i>No.</i>	184-20

WHEREAS, the Township of Nutley has a need for the services of a Special Redevelopment Counsel, for Redevelopment of the Diamond Springs site through a non-fair and non-open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 20A: 11-1, et, seq., as amended; and

WHEREAS, John P. Inglesino of the Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany New Jersey 07054 has ably and continuously provided various Special Development Counsel to the township over the years; and

WHEREAS, John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC., has submitted a 2020 fee schedule to provide such services at an hourly rate of \$215.00 for legal services by attorneys and an hourly rate of \$100.00 for services by paralegal or law clerk; and

WHEREAS, the contract will not exceed \$25,000.00 for the period September 1, 2020 through December 31, 2020; and funds are available from Account No. 0-01-012-205 which will be certified by the Chief Financial Officer, said certification is subject to adoption of the 2020 Municipal Budget;

WHEREAS, The Law Firm of Inglesino, Webster, Wyciskala & Taylor, LLC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year that would violate N.J.S.A. 15:44A-20.5, or the Township's Local Unit Pay To Play Ordinance or NJ Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey contract for Special Development Counsel as follows:

- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a contract for professional legal services with John P. Inglesino of Inglesino, Webster, Wyciskala & Taylor, LLC, 600 Parsippany, New Jersey 07054, pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning September 1, 2020 through December 31, 2020 for the stated hourly rates not to exceed \$25,000.00.
- B. A copy of this Resolution, as well as the contract and the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with the clerk.
- C. A copy of the Resolution shall be published as required by law within 10 days of its passage.

I,  Eleni Pettas, 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 August 18, 2020

<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>					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into; of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public moneys by a municipality. This procedure became effective January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose and this contract may be adopted.

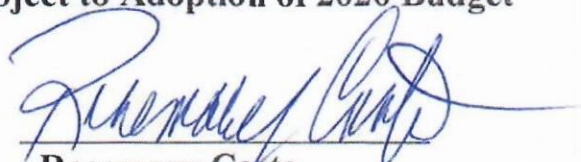
**Purpose: PROFESSIONAL SERVICES-Special Redevelop Counsel-
Diamond Springs Site-Inglesino**

Account: 0-01-012-200

Fund: Current Fund

Amount: Not to Exceed \$25,000.00-Subject to Adoption of 2020 Budget

Date: August 18, 2020


Rosemary Costa
Treasurer, C.F.O.