

**TOWNSHIP OF MONTCLAIR**

**RESOLUTION AUTHORIZING THE RENEWAL OF PROFESSIONAL SERVICES AGREEMENTS WITH GENOVA BURNS & GIANTOMASI (FORMERLY KNOWN AS GENOVA BURNS & VERNIOIA) AS LABOR AND EMPLOYMENT COUNSEL AND SPECIAL LITIGATION COUNSEL FOR THE TOWNSHIP OF MONTCLAIR FOR THE YEAR 2010**

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August 3, 2010

**WHEREAS**, pursuant to prior resolutions adopted by the Township Council, the Township has entered into professional services agreements with the law firm of Genova Burns & Vernioia (now known as “Genova Burns & Giantomasi”) to provide legal services required by the Township in labor and employment matters; and

**WHEREAS**, the Township has a continued need for legal counsel to represent the Township in labor and employment matters; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5, authorizes the Township to enter into contracts for professional services without competitive bidding; and

**WHEREAS**, this contract is being awarded in accordance with the requirements of N.J.S.A. 19:44A-20.5 et seq. applicable to non-fair and open contracts; and

**WHEREAS**, Genova Burns & Giantomasi has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to any political or candidate committee in the Township of Montclair in the previous one year period, and the subject contract will prohibit said firm from making any reportable contributions during the term of this contract; now therefore,

**BE IT RESOLVED** by the Council of the Township of Montclair, in the County of Essex, that the Township renew its Professional Services Agreements with the firm of Genova Burns & Vernioia (now known as “Genova Burns & Giantomasi”) as labor and

employment counsel for the Township, for the period from January 1, 2010 through December 31, 2010; and

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk be and they are hereby authorized to execute and attest the annexed agreement with Genova, Burns & Giantomasi for provision of the aforementioned legal services for the period from January 1, 2010 through December 31, 2010; and

**BE IT FURTHER RESOLVED** that notice shall be published in the Montclair Times stating the nature, duration, service and amount of the attached agreement and that copies of this Resolution and the agreement are on file and available for inspection in the office of the Township Clerk.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
<b>Councilor Africk</b>						<b>Councilor Murnick</b>					
<b>Councilor Baskerville</b>						<b>Deputy Mayor Terry</b>					
<b>Mayor Fried</b>						<b>Councilor Weller-Demming</b>					
<b>Councilor Lewis</b>											
X - Indicate Vote    ABS - Abstain    N.V. - Not Voting    AB - Absent											

**I HEREBY CERTIFY** the foregoing to be a true copy of a Resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on August 3, 2010.

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 Linda S. Wanat  
 Municipal Clerk of the Township of Montclair, N.J.