

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

TA 16-0112-1

No. _____

Date of Adoption JANUARY 12, 2016

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY


Legislative Research Officer
JONES

BURGESS

PRESENTED BY COUNCIL MEMBER _____

SECONDED BY _____

RESOLUTION APPROVING ADDITIONAL FUNDS FOR TAX COUNSEL SERVICES

WHEREAS, on September 23, 2014 the firm of O'Donnell McCord, P.C. was awarded a contract for the period of October 1, 2014 through October 31, 2015 for Tax Appeals Counsel Services for an amount not to exceed \$84,000.00 by resolution number TA 14-0923-15; and

WHEREAS, O'Donnell McCord, P.C. provided the Township with Tax Appeals Counsel Services during the aforementioned time period with an additional expenditure totaling \$76,058.98 due to a large backlog of tax appeals matters; and

WHEREAS, \$30,000.00 is available in the 2015 Legal Department OE Budget and is available to pay this over expenditure; and

WHEREAS, the balance of \$46,058.98 will be added to the 2016 budget as a "Prior Year Bill" and when funds are available, the remaining balance will be paid to the vendor; and

WHEREAS, the Township would seeks to pay O'Donnell McCord, P.C. for services provided in excess of the contract amount totaling \$76,058.98 for matters within the scope of the contract;

WHEREAS, the total contract amount for Tax Appeals service for October 01, 2014 through October 31, 2015 is hereby increased to an amount not to exceed \$160,058.98.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the services performed by the firm of O'Donnell McCord, P.C. in excess of the contract amount, totaling \$76,058.98 is hereby ratified and confirmed; and

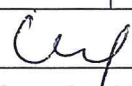
BE IT FURTHER RESOLVED, that total contract amount for Tax Appeals service is hereby increase to \$160,058.98; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk is hereby authorized to sign and execute an amended contract for Tax Appeals service; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds C5- 00308 in the amount of \$30,000.00 from account number 5-01-20-155-155-256 has been obtained from the Chief Financial Officer and the remaining balance of \$46,058.98 will be paid to vendor when funds are available in the 2016 budget.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent									
COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				JONES, 2ND VICEPRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL  MUNICIPAL CLERK  DATE JANUARY 12, 2016

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK  DATE JAN 12 2016

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☒ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ POLICE ☒ PUBLIC SAFETY ☒ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC ☒ PB/ZBA ☐ TRAFFIC ☐ ZONING ☒ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____

Certification of Availability of Funds

This is to certify to the of the Township of Irvington that funds for the following resolutions are available.

Resolution Date: 12/28/15
Resolution Number: C5-00308

Vendor: O'DONNE03 O'DONNELL MCCORD, PC
15 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960

Contract: C5-00308 Additional Funds for 2014-2015
Tax Counsel Services Contract

Account Number	Amount	Department Description
5-01-20-155-155-256	30,000.00	LEGAL SERVICES
Total	30,000.00	

Only amounts for the 2015 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Chief Financial Officer