

**BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2016-41**

**AUTHORIZING A CHANGE ORDER TO A NON FAIR AND OPEN PROFESSIONAL SERVICES
CONTRACT FOR SPECIAL LITIGATION COUNSEL**

WHEREAS, on Oct 21, 2015 per Resolution 2015-99, the Borough of Longport awarded a Professional Services Contract to **Robert P. Merenich, Esquire of Gemmel, Todd & Merenich, P.A.** for Special Litigation Counsel.

WHEREAS, due to the extent of work required as Special Litigation Counsel, there is a need to increase the “not to exceed” amount stated in Resolution 2015-99; and

WHEREAS, it is anticipated that an increase of \$10,000.00 will cover the expenses of the additional work requiring the services of a Special Litigation Counsel; and

WHEREAS, Gemmel, Todd & Merenich, P.A. has previously completed and submitted a Business Entity Disclosure Certification for this Project which certifies that **Gemmel, Todd & Merenich, P.A** have not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit **Gemmel, Todd & Merenich, P.A** from making any reportable contributions through the term of this Contract; and

WHEREAS, this Resolution in conjunction with other awards to **Gemmel, Todd & Merenich, P.A** within a calendar year does exceed \$17,500.00; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby approves a Change Order of \$10,000.00 to the original Contract for **Gemmel, Todd & Merenich, P.A** for the providing Special Litigation Counsel bringing the total amount to \$20,000.00

BE IT FURTHER RESOLVED that a Notice of this Professional Services Change Order shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	xx					xx
LEEDS	xx				xx	
LAWLER	xx					
<p align="center">X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second</p>						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF ADOPTION: 3-23-2016

/s/ EMILIA R. STRAWDER, RMC