

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2011-98

Council Meeting Date: 03-14-2011

Date Adopted: 03-14-2011

TITLE RESOLUTION AMENDING RESOLUTION 2010-228 "RESOLUTION
AWARDING CONTRACT TO STUART R. KOENIG, FROM STICKEL,
KOENIG & SULLIVAN, ATTORNEYS-AT-LAW, 571 POMPTON AVENUE,
CEDAR GROVE, NEW JERSEY 07009, FOR SPECIAL COUNSEL
SERVICES REGARDING COAH"

Councilperson Galluccio submitted the following resolution, which was duly seconded
by Councilperson Cucco.

WHEREAS, on August 23, 2010, Mayor and Borough Council approved Resolution
2010-228 authorizing a contract for Special Counsel Services Regarding COAH to Stuart
R. Koenig from Stickel, Koenig & Sullivan, Attorneys-At-Law; and

WHEREAS, additional services relating to COAH were required; and

WHEREAS the the Borough Administrator has requested Resolution 2010-228 be
amended to authorize Special Counsel Services Regarding COAH in an amount not to
exceed \$40,000.00.

WHEREAS, the maximum amount of the contract is not to exceed \$40,000.00,
and said funds are available and have been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough
of New Providence that they hereby agree to amend Resolution 2010-228 authorizing
the contract with Stuart R. Koenig from Stickel, Koenig & Sullivan, Attorneys-At-Law, for
an amount not to exceed \$40,000.00

APPROVED, this 14th day of March, 2011.

I hereby certify that the above resolution was adopted at a meeting of the Borough
Council held on the 14th day of March, 2011

Wendi B. Barry, Borough Clerk