

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2012-086

Council Meeting Date: 02-27-2012

Date Adopted: 02-27-2012

TITLE           RESOLUTION AMENDING RESOLUTION 2011-18 ENTITLED  
"RESOLUTION APPOINTING DOUGLAS SOLOMAN OF GENOVA  
BURNS AS BOROUGH LABOR ATTORNEY FOR THE BOROUGH OF  
NEW PROVIDENCE COUNTY OF UNION AND STATE OF NEW  
JERSEY"

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

WHEREAS, on January 3, 2011, Mayor and Borough Council approved Resolution 2011-18 authorizing a contract for Professional Labor Attorney Services to Douglas Soloman of Genova Burns; and

WHEREAS, the Borough Administrator has advised additional labor services were required; and

WHEREAS the Borough Administrator has requested Resolution 2011-18 be amended to authorize labor attorney services for an additional amount of \$10,500.00.

WHEREAS, the maximum amount of the contract is not to exceed \$60,500.00, 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 2011-18 authorizing the contract with Genova Burns for Professional Labor Attorney Services, for an amount not to exceed \$60,500.00.

APPROVED, this 27<sup>th</sup> day of February, 2012.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO				X
LESNEWICH			X	
MUÑOZ	X			
ROBINSON	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 27<sup>th</sup> day of February, 2012.

Wendi B. Barry, Borough Clerk

r

# BOROUGH OF NEW PROVIDENCE PURCHASE ORDER

43203

360 ELKWOOD AVE

Clerk-3260

GENOVA

NEW PROVIDENCE, NJ 07974-1838

DATE	2/9/2012
PAGE NO.	1
CHECK NO.	
TAX EXEMPT NO. 22-6002132	

[www.newprov.org](http://www.newprov.org)

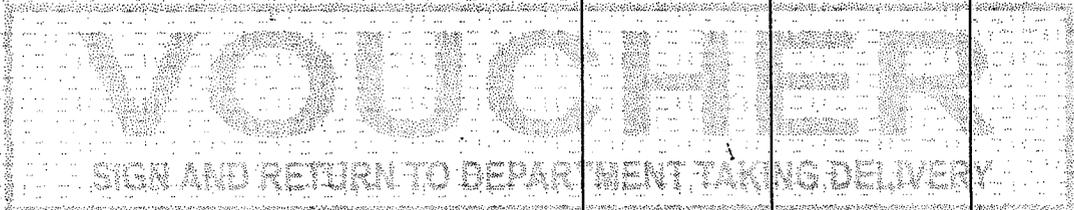
**SIGN & RETURN TO ADDRESS ABOVE**

VENDOR	SHIP TO
GENOVA, BURNS & GIANTOMASI 494 BROAD STREET  NEWARK, NJ 07102	MUNICIPAL CENTER-CLERK 360 ELKWOOD AVE  NEW PROVIDENCE, NJ 07974 Attn: DENISE GELORMINI

**SPECIAL INSTRUCTIONS**

BRC: 0076966

ITEM NO	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	PROFESSIONAL SERVICES RENDERED FOR DECEMBER 2011 RE: MATTER 2775-002 PBA L 132 NEGOTIATIONS. 10-11-001-183-2-07810	1	10,400.00	10,400.00
<b>NO ORDER VALID UNLESS SIGNED BELOW</b>			<b>TOTAL</b>	<b>10,400.00</b>



**CERTIFICATION OF AVAILABLE FUNDS:**

\_\_\_\_\_  
PURCHASING AGENT

\_\_\_\_\_  
FINANCE DEPARTMENT

**DEPARTMENT HEAD CERTIFICATION**

I certify that the materials and supplies have been received or the services rendered.

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
DATE

**APPROVAL FOR PAYMENT**

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ADMINISTRATOR

\_\_\_\_\_  
DATE

**VENDOR CERTIFICATION AND DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

\_\_\_\_\_  
VENDOR SIGN HERE

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
VENDOR SOCIAL SECURITY NO. OR TAX I.D. NO.

**VOUCHER - SIGN AT (X) AND RETURN FOR PAYMENT (SEE CONDITIONS ON REVERSE SIDE)**