

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-

Council Meeting Date:

Date Adopted:

TITLE: RESOLUTION APPROVING LEGAL REPRESENTATION FROM
DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUM
RELATING TO THE MID-ATLANTIC SALT LITIGATION

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

WHEREAS, Mid-Atlantic Salt, LLC has commenced litigation against the Morris
County Cooperative Pricing Council including a number of municipalities in the State of
New Jersey, including New Providence; and

WHEREAS, New Providence as well as Raritan Township, Bernards Township,
Hillsborough Township, Watchung Borough and Warren Township all have been
named in the litigation and all have an agreement with Difrancesco, Bateman,
Kunzman, Davis, Lehrer & Flaum for their legal services; and

WHEREAS, Steven O. Davis, Esq. has proposed a shared representation of the
aforementioned municipalities for this litigation; and

WHEREAS, the matters raised in the litigation are similar for all parties and Mr.
Davis feels that sharing the cost of representation in this matter makes fiscal sense.

NOW, THEREFORE, BE IT RESOLVED, that the governing Body of the
Borough of New Providence hereby approves the attached proposal from Difrancesco,
Bateman, Kunzman, Davis, Lehrer & Flaum for representation in the aforementioned
litigation.