

SPECIAL COUNCIL MEETING
JUNE 28, 2013

Council Chamber, Municipal Building
Irvington, N.J. - Friday Afternoon
June 28, 2013 - 5:30 P.M.

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

Present: Charnette Frederic, Lebby C. Jones, Sandra R. Jones, Andrea C. McElroy

Absent: Paul Inman, David Lyons, D. Bilal Beasley

Acting President McElroy read the Statement of Proper Notice pursuant to the Sunshine Law.

4. Resolutions & Motions

A. Resolutions

L.C. Jones - McElroy 1. Authorize Contracts for Litigation - Defense Counsel Based Upon
Requests for Proposals - Various Vendors

AUTHORIZE FAIR AND OPEN PROFESSIONAL SERVICE CONTRACTS FOR
LITIGATION/DEFENSE COUNSEL

WHEREAS, the Request for Proposals for professional Litigation/Defense counsel services was publicly advertised in the New Jersey Star Ledger on April 08, 2013 with a deadline for qualifications to be submitted on April 26, 2013; and

WHEREAS, eleven qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Township Administrator and the Township Attorney; and

WHEREAS, the Township Attorney has recommended award should be made to the following firm:

Maloof, Lebowitz, Connahan & Oleske
127 Main Street (route 124)
Chatham, NJ 07928

David C. Stanziale, LLC
552 High Mountain Road
North Haledon, NJ 07508

Eric M. Bernstein & Associates., LLC
34 Mountain Blvd., Building A
Warren NJ, 07059

Lamb, Kretzer, Reinman & Roselle
601 Pavonia Ave
Jersey City NJ 07306-2989

Roth D'Aquanni, LLC
150 Morris Ave, suite 206
Springfield, NJ 07081

Clarence Barry-Austin PC

76 South Orange suite 207 South Orange, NJ 07079

Childress & Jackson, LLC
280 South Harrison Street, suite 303
East Orange, NJ 07018

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Litigation/Defense counsel services be awarded to above seven vendors, on the basis of their response to the request for proposal selection criteria and qualifications, for an amount not to exceed \$115.00 per hour for one year starting on July 01, 2013 until June 30, 2014; and

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT RESOLVED that funds for this service is paid from the Insurance Fund and the Municipal Council will be updated of the cost of each cases.

Council Member L.C. Jones, Frederic, S. Jones, Mr. Ra'Oof, Ms. Gibson-Fuller and Mr. Bradley spoke.

L.C. Jones – McElroy Motion to adjourn to July 9, 2013 Regular Council Meeting

Adopted
Absent: Inman, Lyons, President Beasley

13. Adjournment

There being no further business, the meeting was adjourned at 5:54 P.M.

Andrea C. McElroy, Acting Council President

Harold E. Wiener, Municipal Clerk