

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **TA16-0809-24**

Date of Adoption **AUGUST 9, 2016**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **JONES**

SECONDED BY **HUDLEY**

RATIFYING LEGAL COUNSEL SERVICES IN THE CONTRACT OF EMPLOYMENT MATTER INVOLVING JUDGE TRACEY COSBY

WHEREAS, Tracey Cosby, by way of her attorney, Eldridge Hawkins, Esq. submitted a grievance to the Township of Irvington regarding her employment contract with the Township; and

WHEREAS, the Township Attorney determined that Roth D'Aquanni, LLC had the most experience to defend the Township in the matter; and

WHEREAS, Roth D'Aquanni, LLC represented the Township and disposed of same by settlement agreement approved by municipal council on May 12, 2015 by resolution number TA-15-0512-15; and

WHEREAS, Roth D'Aquanni, LLC billed the Township in the amount of \$746.50 for services rendered; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the assignment of defense counsel in the employment matter of the Tracey Cosby assigned to the Firm of Roth D'Aquanni, LLC is hereby ratified and confirmed; and

BE IT FURTHER RESOLVED, that funds for this service will paid from the Insurance fund for an amount not to exceed \$746.50 billed at \$115.00 per hour.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				INMAN	X			
COX	X				JONES, 2ND VICEPRESIDENT	X			
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY	X								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **AUGUST 9, 2016**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]*

DATE **8/9/16**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☒ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ☒ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC ☐ PB/ZBA ☐ TRAFFIC ☐ ZONING ☒ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____