

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **TA 17-0215-17**

Date of Adoption **FEBRUARY 15, 2017**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **LYONS**

SECONDED BY **BURGESS**

APPROVING ADDITIONAL FUNDS FOR TAX APPEALS COUNSEL SERVICES

WHEREAS, on October 27, 2015 the firm of O'Donnell McCord, P.C. was awarded a contract for Tax Appeals Counsel Services with an expiration date of October 31, 2016 for an amount not to exceed \$84,000.00 by resolution number TA 15-1027-35; and

WHEREAS, O'Donnell McCord, P.C. has provided the Township with Tax Appeals Counsel services through October 31, 2016 and has billed for these services in the amount of \$100,765.89; and

WHEREAS, O'Donnell McCord, P.C. has been paid the full contract amount of \$84,000.00, with pending invoices in the amount of \$16,765.89 billed over the awarded contract; and

WHEREAS, the Township seeks to pay O'Donnell McCord, P.C. through the end of the contract term for services provided within the scope of the contract; and

WHEREAS the Township seeks to increase the contract amount for a total not to exceed an additional \$16,765.89;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that the services performed by the firm of O'Donnell McCord, P.C in excess of the awarded contract amount totaling \$16,765.89, for an increased contract amount not to exceed \$100,765.89 is hereby ratified and confirmed; and

BE IT RESOLVED that the required Certification of Availability of Funds, certification number C7-00185 was obtained from the Chief Financial Officer and the appropriation to be charged for this expenditure is 6-01-20-155-155-256 in the amount of \$16,765.89.

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 **FEBRUARY 15, 2017**

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 **FEB 15 2017**

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

17

Certification Of Availability of Funds

This is to certify to the of the Township of Irvington that funds for the following resolutions are available.

Resolution Date: 02/14/17

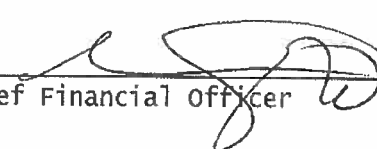
Resolution Number: C7-00185

Vendor: O'DONNE03 O'DONNELL MCCORD, PC
15 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960

Contract: C7-00185 Tax Appeals Counsel
Additional Funds for 2015-2016

| Account Number | Amount | Department Description |
|---------------------|-----------|------------------------|
| 6-01-20-155-155-256 | 16,765.89 | LEGAL SERVICES |
| Total | 16,765.89 | |

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer