

**RESOLUTION NO. \_\_\_\_\_-2020**

WHEREAS, by Resolution No. 18-2020 adopted on January 2, 2020 the Board of Commissioners awarded a Professional Services Contract on a Fair and Open Basis to **Grace Marmero & Associates, LLP** as City Labor Counsel at a hourly rate of \$150.00 in an amount not to exceed \$100,000.00; and

WHEREAS, Grace Marmero & Associates, LLP has been paid to date \$98,492.50 and the Board of Commissioners is in receipt of invoices in the sum of \$28,012.00 which remain outstanding; and

WHEREAS, the Board of Commissioners finds that an additional \$50,000.00 is required to be awarded in order to satisfy the aforesaid outstanding invoices and to cover additional billing through the end of the contract year cycle; and

WHEREAS, the Chief Financial Officer has issued a Certificate of Availability of Funds in an additional amount of \$50,000.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The First Amendment to the Professional Services Contract between Grace Marmero & Associates, LLP and the City of Millville is hereby approved.
2. The Mayor and the Clerk are hereby authorized to execute said First Amendment.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk