

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HEDINGER & LAWLESS, LLC
FOR SPECIAL LITIGATION COUNSEL IN AN AMOUNT NOT TO EXCEED \$75,000.00**

WHEREAS, the Township of Livingston has a need to acquire Special Litigation Counsel for the Livingston Public Library project pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and,

WHEREAS, the Township Manager has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Hedinger & Lawless, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Hedinger & Lawless, LLC has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit the Hedinger & Lawless, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Township Manager is recommending the award of a contract to Hedinger & Lawless, LLC to provide special litigation services as required by the Township at an hourly rate of \$175.00; and

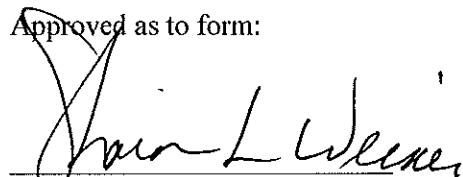
WHEREAS, the Chief Financial Officer has certified that funding is available in the 2010 budget, under account 0-01-20-155-001-401 (Legal Fees), subject to the availability and appropriation of sufficient funds in the 2009 municipal budget.

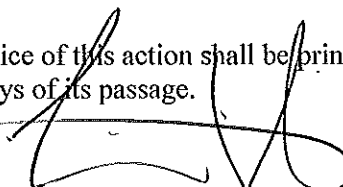
NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston authorizes the Township Manager to enter into a contract with Hedinger & Lawless, LLC in an amount not to exceed \$75,000.00 as described herein; and,

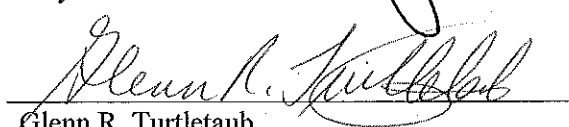
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

Approved as to form:


Sharon L. Weiner
Township Attorney


Charles August
Mayor


Glenn R. Turteltaub
Township Clerk

Adopted: December 21, 2009