

**RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER  
NUMBER ONE WITH GENOVA, BURNS & VERNOIA**

**WHEREAS**, the Township Council of the Township of Livingston entered into a contract (“Contract”) with Genova, Burns & Vernioia to serve as Labor Counsel; and

**WHEREAS**, the initial Contract was not to exceed Sixty Thousand Dollars (\$60,000.00); and

**WHEREAS**, due to the continuing and increasing costs of labor litigation, the following Change Order is requested:

A. CHANGE ORDER NUMBER ONE	
Continuing and increasing cost of labor litigation	<u>\$9,748.28</u>
Total	\$9,748.28

**WHEREAS**, the total amount for change order number one is \$9,748.28 making the new contract sum \$69,748.28; and

**WHEREAS**, this Change Order has been recommended by the Township Manager; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account 9-01-20-105-001-298 (HR Legal).

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Livingston, Essex County, approves the execution of Change Order Number one to the contract with Genova, Burns & Vernioia to cover the continuing and increasing costs of labor litigation.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be published in the West Essex Tribune as required by law.

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Arlene A. Johnson, Mayor

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Glenn R. Turteltaub, Township Clerk

Approved as to form:

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Sharon L. Weiner, Township Attorney

Adopted: January 25, 2010