

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENOVA BURNS, LLC**

**WHEREAS**, the Township of Livingston has a need to acquire Labor Counsel pursuant to the provisions of N.J.S.A.19:44A-20.4 and 20.5; and,

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

**WHEREAS**, the Township Council has determined that Genova Burns, LLC has provided labor counsel services in prior years and has performed in a satisfactory manner; and

**WHEREAS**, Genova Burns, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Genova Burns, 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 Genova Burns, LLC from making any reportable contributions through the term of the contract, and

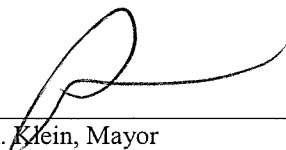
**WHEREAS**, the Acting Township Manager is recommending the award of a contract to Genova Burns, LLC to provide labor counsel services as required by the Township at an hourly rate of \$185.00; and

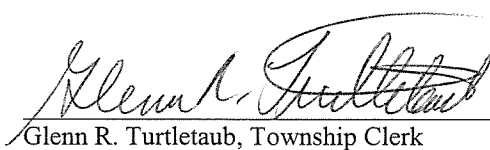
**WHEREAS**, the Chief Financial Officer has certified that funds will be available in account 8-01-20-105-001-298, contingent upon sufficient funds being appropriated in the 2018 municipal budget.

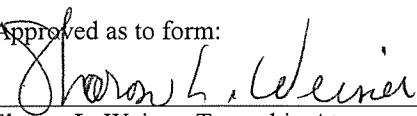
**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Livingston authorizes the Acting Township Manager to enter into a contract with Genova Burns, LLC for the period of January 1, 2018 through December 31, 2018 in an amount not to exceed \$160,000.00 as described herein; and,

**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.

  
\_\_\_\_\_  
Shawn R. Klein, Mayor

  
\_\_\_\_\_  
Glenn R. Turteltaub, Township Clerk

Approved as to form:  
  
\_\_\_\_\_  
Sharon L. Weiner, Township Attorney

Adopted: December 18, 2017

**TOWNSHIP OF LIVINGSTON**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

This is to certify to the Township Council of the Township of Livingston that funds for the following resolutions will be made available for the following purpose:

Resolution Date: **12/18/2017**

Resolution Number: **R-17-223**

Vendor: **GENOVA BURNS, LLC**

Contract: **2018 LABOR COUNSEL**

Account Number	Amount	Account Description
<u>2018:</u>		
<b>8-01-20-105-001-298</b>	<b>\$ 160,000.00</b>	<b>LABOR ATTORNEY FEES</b>

These amounts are contingent upon sufficient funds being appropriated in the 2018 Municipal Budget.



---

Chief Financial Officer