

**RESOLUTION AUTHORIZING THE AWARD OF A DISCRETIONARY
CONTRACT FOR THE BOROUGH OF WHARTON**

WHEREAS, the Borough of Wharton has a need for professional legal services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.1 et. seq.; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the professional services may exceed \$17,500; and

WHEREAS, the anticipated term of the contract is the duration of the lawsuit; and

WHEREAS, Johnson & Johnson Esqs. has completed and submitted a Business Entity Disclosure Certification; and

WHEREAS, the above-mentioned professional has also submitted Affirmative Action Certificates of Participation and Acknowledgment of NJAC/NJSA Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Wharton, in the County of Morris, State of New Jersey authorizes the Mayor and Borough Clerk to enter into a contract with the business listed below as described herein.

1. Johnson & Johnson, Esqs. of Morristown, New Jersey as the Borough Attorney for RVRSA Litigation, William Johnson, Esq. as the principal attorney at the hourly rate set for independent attorneys in R-14-22.

Adopted: June 27, 2022

ATTEST:

Gabrielle Evangelista,
Borough Clerk

BOROUGH OF WHARTON

WILLIAM J. CHEGWIDEN,
MAYOR